



WASATCH FRONT REGIONAL COUNCIL

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October 22, 2020

AGENDA

A meeting of the Wasatch Front Regional Council will be held on **Thursday, October 22, 2020 at 2:00 p.m. via Zoom.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81502615801?pwd=SjB2TmRCNytzR1hoNUhIR0xuWEpBQT09>

Meeting ID: 815 0261 5801 Passcode: 221213 One tap mobile

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The agenda, with approximate times, will be as follows:

- 1. Introductions and Consent Agenda (2:00-2:05)**
 - a. ACTION:** Minutes of the WFRC meeting held August 27, 2020
 - b. ACTION:** Financial statements and check registers for July, and August 2020 and Budget/Expenditure Report
- 2. Chair Report (2:05-2:15)**
 - a. ACTION:** WFRC Nominating Committee
 - b.** WFRC Funding Programs timeline reminder
- 3. Public Comment (2:15-2:20)**
- 4. Regional Growth Committee (RGC) (2:20-2:35)**
 - a.** Wasatch Choice implementation resources and events
- 5. Transportation Committee (Trans Com) (2:35-2:45)**
 - a.** Air Quality update
- 6. Budget Committee (2:45-2:55)**
 - a. PUBLIC HEARING and ACTION:** Amend the WFRC FY21 Budget
 - b. ACTION:** Acceptance of WFRC Audit Report for FY20
- 7. Active Transportation Committee (ATC) report (2:55-3:00)**
- 8. Executive Director Report (3:00-3:05)**
- 9. Other Business (3:05-3:10)**

Next meeting: Thursday, January 28, 2021 (2021 Meeting Schedule to be accepted.)
- 10. Adjournment (3:10-3:15)**

Upcoming Events:

- [Wasatch Choice Workshops](#), various dates in October & November 2020
- WFRC Trans Com meeting, November 12, 2020
- Wasatch Front Economic Development District meeting, November 16, 2020
- UAC Annual Conference, November 18-20, 2020

Informational materials can be located on WFRC's website at www.wfrc.org

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Mayor, Washington Terrace

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Mayor, North Salt Lake

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Commissioner, Weber County

Michael Jensen
Councilmember, Salt Lake County

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Shawn Milne
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Jeff Scott
Commissioner, Box Elder County

Mark Shepherd
Mayor, Clearfield

Derk Timothy
Mayor, Bluffdale

Troy Walker
Mayor, Draper

Jenny Wilson
Mayor, Salt Lake County

Senator Gregg Buxton
Utah State Senate

Representative Mike Schultz
Utah House of Representatives

Carlton Christensen
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Dawn Ramsey
Utah League of Cities and Towns

Lorene Kamalu
Utah Association of Counties

Ari Bruening
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director