1. Welcome Introductions
   a. Chair/Vice Chair Appointments
   b. State Policy Representative Nomination

2. **Action: Approve November Minutes**

3. Orientation
   a. Bylaws Review
   b. Program Overview
   c. Rating and Ranking Policies and Procedures
   d. Annual Action Plan Review
   **Action: Approve Action Plan (under the condition there are no comments requesting change)**

4. Preliminary Score Review
   **Action: Approve Award Recommendations to State**

**Other business**

Next meeting: May 21, 2019, 12:00-1:00

Location: WFRC Gateway Office
Mike Caldwell, Chair
Mayor, Ogden
Bret Millburn, Vice Chair
Commissioner, Davis County
Mark Allen
Mayor, Washington Terrace
Len Arave
Mayor, North Salt Lake
John Barber
Councilman, Morgan County
Ron Bigelow
Mayor, West Valley
Jackie Biskupski
Mayor, Salt Lake City
Robert Dahle
Mayor, Holladay
James Ebert
Commissioner, Weber County
Kerry Gibson
Commissioner, Weber County
Michael Jensen
Councilman, Salt Lake County
Randy Lewis
Mayor, Bountiful
Ben McAdams
Mayor, Salt Lake County
Shawn Mline
Commissioner, Tooele County
Jeff Scott
Commissioner, Box Elder County
Jeff Silvestrini
Mayor, Millcreek
Bob Stevenson
Mayor, Layton
Derk Timothy
Mayor, Bluffdale
Troy Walker
Mayor, Draper
Senator Stuart Adams
Utah State Senate
Representative Mike Schultz
Utah House of Representatives
Jerry Benson
Utah Transit Authority
Carlos Braceras
Utah Department of Transportation
Beth Holbrook
Utah League of Cities & Towns
Jim Smith
Utah Association of Counties
Robert Grow
Envision Utah
Evan Curtis
State Planning Coordinator
Andrew Gruber
Executive Director