

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
50 SOUTH 600 EAST, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM
TUESDAY, JUNE 18, 2019 @ 11:30 AM
(TIMES ARE APPROXIMATE)

IN ATTENDANCE:

EXECUTIVE BOARD

Mayor Jon Pike, President, St. George
Council Member Mike Mendenhall, 1st Vice President, Spanish Fork
Mayor Mike Caldwell, 2nd Vice President, Ogden City
Council Member Beth Holbrook, Past President, Bountiful
Gary Hill, UCMA & Bountiful

BOARD OF DIRECTORS

Mayor, Dawn Ramsey, South Jordan
Council Member Don Christensen, West Valley
Mayor Andy Beerman, Park City
Council Member Jewel Allen, Grantsville
Mayor Pro Tem Damon Cann, North Logan
Council Member Richard Barnett, Richfield
Council Member Brett Graham, Holladay
Mayor John Christensen, Mayfield Town
Mayor Jim Talbot, Farmington
Mayor Len Arave, North Salt Lake
Mayor Maile Wilson Edwards, Cedar City
Mayor Michelle Kaufusi, Provo

EX-OFFICIO MEMBERS

ULCT Legal Counsel, David Church

ULCT STAFF

Cameron Diehl, Executive Director
Rachel Otto, Director of Government Relations
Nick Jarvis, Chief Operating Officer
Roger Tew, Senior Policy Analyst
Meg Ryan, Manager – Land Use Academy of Utah
Susan Wood, Director of Communications and Training
Karson Eilers, Legislative Research Analyst
Abby Bolic, Operations Coordinator
Wayne Bradshaw, Director of Policy

CONDUCTING: ULCT Board of Directors President, Mayor Jon Pike, St. George

Welcome and Introductions – Mayor Jon Pike, ULCT President **11:30 AM**

Public Hearing: FY 2020 Budget – Mayor Jon Pike, ULCT President **11:37 AM**

- None

Review & Approval of Minutes – Mayor Jon Pike, ULCT President **11:44 AM**

- [LINK: Substance of matters proposed, discussed, or decided](#)

MOTION: Mayor Jim Talbot
Approve April 24, 2019 Minutes
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

Conflict of Interest Disclosure – Mayor Jon Pike, ULCT President **11:37 AM**

- None

ULCT Board & Commission Reports & Appointments – Mayor Jon Pike, ULCT President & Abby Bolic, Operations & Membership Coordinator 11:38 AM

- [LINK: Substance of matters proposed, discussed, or decided](#)

MOTION: Mayor Pro Tem Damon Cann
Approve appointment to Commission on Aging, and give Executive Board direction to make other appointments
SECOND: Council Member Brett Graham
VOTE: Unanimous Approval

Proposed FY 2020 Budget – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer 11:49 AM

- [LINK: Substance of matters proposed, discussed, or decided](#)

MOTION: Gary Hill, UCMA
Adopt Proposed FY 2020 Budget
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

Review and Approval of April and May 2019 Check Registers – Nick Jarvis Chief Operating Officer 11:52 AM

- [LINK: Substance of matters proposed, discussed, or decided](#)

2019 Annual Convention Schedule & Timing – Cameron Diehl, Executive Director 12:04 PM

- [LINK: Substance of matters proposed, discussed, or decided](#)

Legislative Strategy & Priorities – Cameron Diehl, Executive Director and ULCT legislative team 12:17 PM

- [LINK: Substance of matters proposed, discussed, or decided](#)

Communication Plan Update – Susan Wood, Director of Communication 2:24 PM

- [LINK: Substance of matters proposed, discussed, or decided](#)

MOTION: Council Member Brett Graham
Approve contact with Granicus for website redevelopment
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

Other Business

- None

Adjourn 2:32 PM