

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: VIA ZOOM
WEDNESDAY, MARCH 30, 2020 @ 12:00 PM

IN ATTENDANCE:

EXECUTIVE BOARD

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

BOARD OF DIRECTORS

Council Member Jewel Allen, Grantsville
Mayor Andy Beerman, Park City
Council Member Don Christensen, West Valley
Mayor John Christensen, Mayfield Town
Mayor Julie Fulmer, Vineyard
Mayor Michelle Kaufusi, Provo
Council Member Tasha Lowery, Draper
Mayor Erin Mendenhall, Salt Lake City
Mayor Emily Niehaus, Moab
Mayor Jeff Silvestrini, Millcreek
Mayor Jim Talbot
Mayor Maile Wilson Edwards, Cedar City
Council Member Dustin White, Roosevelt
Council Member Marcia White, Ogden
Mayor Jeff Young, Richmond

EX-OFFICIO MEMBERS

ULCT Legal Counsel, David Church

ULCT STAFF

Cameron Diehl, Executive Director
Nick Jarvis, Chief Operating Officer
Roger Tew, Senior Policy Advisor
Meg Ryan, Land Use Manager
Susan Wood, Director of Communications and Training
Karson Eilers, Legislative Research Analyst
Abby Bolic, Operations and Membership Coordinator
Wayne Bradshaw, Director of Policy
John Hiskey, Senior Policy Advisor

Welcome and Introductions – Council Member Mike Mendenhall, ULCT President

Review & Approval of Minutes – Council Member Mike Mendenhall, ULCT President

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

MOTION: Council Member Jewel Allen
Approve Draft Minutes from January Board Meeting
SECOND: Council Member Don Christensen
VOTE: Unanimous Approval

Conflict of Interest Disclosure – Council Member Mike Mendenhall, ULCT President

- None

Strategic Goals Check-In – Cameron Diehl, Executive Director

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

COVID-19: Update and ULCT Strategy – Cameron Diehl, Executive Director

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

ULCT Budgetary Impacts of COVID-19: FY 2020 & Beyond – Cameron Diehl, Executive Director & Nick Jarvis, COO

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

FY 2021 Dues Formula & Budget Priorities – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jeff Silvestrini, Millcreek
Staff provide at least two options for FY 2021 dues relief in April
SECOND: Mayor Jon Pike, St. George
VOTE: Unanimous Approval

April Board of Directors Meeting – Cameron Diehl, Executive Director

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

MOTION: Council Member Jewel Allen
Move scheduled April 22nd meeting to April 13th
SECOND: Mayor Jeff Silvestrini, Millcreek
VOTE: Unanimous Approval

Legislative Interim Priorities and Engagement—Victoria Ashby, Director of Government Relations

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

Opioid Litigation and Potential Settlement—Cameron Diehl, Executive Director & Roger Tew, Senior Policy Advisor

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

MOTION: Council Member Don Christensen, West Valley
Prepare letter with settlement information for Board
SECOND: Mayor Andy Beerman, Park City
VOTE: Unanimous Approval

Personnel & Accounting Policy Updates – Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jeff Silvestrini, Millcreek
Approve FY 2020 Q2 Financial Report
SECOND: Mayor Jon Pike, St. George
VOTE: Unanimous Approval

ULCT Board & Commission Reports – Cameron Diehl, Executive Director

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

Other Business

Adjourn

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

MOTION: Mayor Mike Caldwell, Ogden
Adjourn
SECOND: Council Member Dustin White, Roosevelt