

**MINUTES
R6 REGIONAL COUNCIL
EXECUTIVE BOARD MEETING**

DATE: September 4, 2024
PLACE: 82 E 600 N, Richfield
TIME: 9:00 a.m.

ATTENDING:

Executive Board

Commissioner Scott Bartholomew
 Commissioner Roger Brian
 Commissioner Trevor Johnson
 Commissioner Greg Jensen
 Commissioner Clinton Painter
 Commissioner Sam Steed

Mayor Chuck Bigelow
 Mayor Bill Davis
 Mayor Ron Torgerson

Staff

KerrieLynn Beard
 Abby Ivory
 Doug Kirkham
 Shaun Kjar
 Travis Kyhl
 Pam Morrison
 JaLyne Roundy

Congressional Staff

Cindy Bulloch
 Larry Ellertson

Other

Brent Boswell
 Kevin Bunnell
 Robyn Davis
 Jenna Draper
 Jody Gale
 Mike Elson
 Dave Mortensen
 Josey Muse
 Darren Olsen
 Forest Turner
 Chris William

Welcome/ Meeting Called to Order

Commissioner Roger Brian welcomed all and called the meeting to order.

Approval of Minutes- Commissioner Scott Bartholomew made a motion to approve the minutes from the July 3, 2024 Executive Board Meeting. Commissioner Clinton Painter seconded the motion. Motion approved.

R6 Programs, Ongoing Projects & Reports

CDBG Board Appointment- Mr. Travis Kyhl told the board members that it was time to elect someone from the board to serve on the state CDBG board. The board previously decided to appoint Commissioner Greg Jensen to represent the agency on the state board. Commissioner Scott Bartholomew made a motion to officially nominate Commissioner Jensen to serve on the board. Mayor Ron Torgerson seconded the motion. Motion approved.

Action: No action needed

CDBG Policies and Procedures Approval- Mr. Travis Kyhl directed the group's attention to the copy of the R6 Regional Council CDBG Policies and Procedures that had been provided. The proposed changes

were highlighted and discussed. Commissioner Greg Jensen made a motion to accept the document as presented. Commissioner Clint Painter seconded the motion. Motion approved.

Action: No action needed

Congressional Briefing Update- Commissioner Clinton Painter and Commissioner Scott Bartholomew commented on the great success of the event and complimented all of the staff for their efforts.

Action: No action needed

Senior Nutrition Program Update- Mr. Doug Kirkham shared some of the details about the senior nutrition program transition and offered to answer any questions the county officials may have. Mr. Kirkham also shared some information about an upcoming Support Fair for veterans and caregivers and encouraged everyone to spread the word.

Action: No action needed

Central Utah Agri-Park Update- Mr. Shaun Kjar informed board members that the location they've been trying to acquire is not going to work out after all. They are looking at new location options. The water contract has been extended.

Action: No action needed

Forest Service RAC Update- Mr. Travis Kyhl told the group that some of the R6 board members submitted applications to participate in the forest service Resource Advisory Committee (RAC). Mr. Mike Elson thanked them for their willingness to serve and said it could be spring or summer before they get more feedback on their applications.

Action: No action needed

Other- Ms. KerrieLynn Beard announced that the agency was awarded a \$1.3 million grant from the Department of Energy for five years of work in the region. She gave a summary of the scope of work of the grant. Mr. Kyhl expressed appreciation to Ms. Beard for her work on the successful application. Commissioner Clinton Painter told the group about the local homeless council, which he chairs. He asked for some participation from the other elected officials in the region.

Action: No action needed

Public Lands Update

Manti-La Sal Forest Plan Revision - Ms. Josey Muse and Mr. Derren Olsen presented a Forest Plan Revision update to the group. The presentation included information about the leadership team, geographic context, public involvement, NOA comment period, external engagement and next steps.

Fishlake National Forest - Mr. Mike Elson, Forest Supervisor, shared a few updates with the group. He reported a great deal of fire activity throughout the summer which impacted the scheduled work. He mentioned some of the projects that were completed and in-process. He let the group know that the half-track military vehicle that was stolen had been returned. He answered questions that arose.

Dixie National Forest - Mr. Chris William gave an update on the forest wide prescribed fire decision that was signed in July. He told the group how it might affect the six county region. He reported a good grazing season. He provided an update on the Rocky Ford Trail.

DWR- Mr. Kevin Bunnell talked about the rehab underway in Silver Canyon. He mentioned some fish kills in the area and provided an update on fish populations. He talked about the Boulder Mountain NEPA.

BLM- Mr. Dave Mortensen gave an update on environmental assessments and other projects. He reported several new guzzlers installed in the past few months. He talked about an upcoming fuel treatment.

Action: No action needed

Economic Development District

Utah Inland Port Authority- Ms. Jenna Draper talked about a new project area in the area. She went into some detail about what a project area entails and how it will impact the region.

County Updates- Mr. Brent Boswell reported on some of the work he's been doing around Juab County. Ms. Abby Ivory reported on some activities around the region, including grant applications and coordination with city and county leaders.

Congressional/State Reports

Senator Romney- No representation. For information on Senator Romney, please refer to his website at romney.senate.gov.

Senator Lee- No representation. For information on Senator Lee, please refer to his website at lee.senate.gov.

Representative Maloy- Ms. Cindy Bulloch reported on Representative Maloy's activity. For information on Representative Maloy, please refer to her website at maloy.house.gov.

Representative Curtis- Mr. Larry Ellertson reported on Representative Curtis's activity. For information on Representative Curtis, please refer to his website at curtis.house.gov.

Representative Owens- No representation. For information on Representative Owens, please refer to his website at owens.house.gov.

State/Federal Agency Reports

GOEO- Mr. Forest Turner talked about the amazing synergy between partners in the region. He reminded everyone about the upcoming deadlines for the Rural County Grant.

USU- Mr. Jody Gale announced some administrative changes happening at Utah State University. He commented about the Chevron decision and discussed important related aspects.

Action: No action requested by Congressional or State Representatives.

Clearinghouse Review- Commissioner Scott Bartholomew made a motion to approve the clearinghouse review. Commissioner Greg Jensen seconded the motion. Motion approved.

Adjourn 11:04 a.m.