

UACD Board Meeting

Wednesday, January 22, 2025

8:00 - 9:00

In Attendance

UACD Board:

President: Michael Larsen

Vice President: Stuart Bowler

Zone 1: Jeff Kent, Tom Walbridge

Zone 2: Wade Judd excused, DeVan Pack

Zone 3: Betty Naylor, Sid Smart

Zone 4: Kerry Cook excused, Devan Gass

Zone 5: Bruce Bunting excused, Allen Henrie-Excused

Zone 6: Brian Bell excused, Steve Redmond excused

Zone 7: Dee Taylor excused, Cody Nelson (zone7)

UACD: Kristy Davis, Desiree VanDyke (Salt Lake CD)

CD Chairmen or Representative:

None

Resource Coordinators:

None

Minutes

Nov 5, 2024 Minutes accepted.

Stuart made a motion to approve, Tom seconded, approved unanimously.

Gramma Request - Utah Defense of Open Government

Request was made to see minutes, agendas and financial documents from 2020 to current. The State Auditor changed our reporting requirements from Governmental Non-Profit, to not Governmental Non-Profit and have been working that way ever since. Kristy went back to State Auditor in 2024 and the new Auditor changed us to a governmental non-profit and we are working to come into compliance. Kristy contacted a lawyer for advice on responses. Kristy has given Utah DOG multiple days to inspect board meeting minutes and agendas with no reply.

Mid Year Financials

Kristy shared financials. We hit the threshold and will need an audit this year. Audit will be \$16,000. CIG grant will cover half \$8,000.

The financial reports are a snapshot of any given day. We are projecting on track with our budget and should end up in the black. We no longer have the financial reserves we used to so we need to operate in the black.

NACD Meeting

Who is attending meetings

Blacksmith's Fork - 3

San Juan - 2

SLCD - 1, maybe 2

Saturday Night Social

Tom's CD - 6 in social

2025 UACD Convention - Looking for first week of November

Location - Kristy will contact Provo and Layton and reach out to the Executive Committee after checking pricing and availability of Provo and Layton.

- Moab cannot accommodate us the way we need
- Provo Convention Center
- Layton Convention Center
- If we stay at the Dixie Center we sign contracts in February

- **Topics, theme, people to speak**

- Please ask CD's and think about it in your Local Workgroup meetings
- Betty gave motivational speakers to Desiree.
- Fires - Forests in Utah doing about forest - FFSL
- Envirothon update
- Ask CD's what topics they want covered
- Aging irrigation infrastructure for underground irrigation systems and how to pay for them.
- Expand legislative panel
- Vendors - New technology

Zone Meeting Dates

- Zone 1 March 6 Box Elder County Fairgrounds 12:30pm
- Zone 2 April 1, Morgan 3:00 or 4:00 pm start time
- Zone 3 March 5 Lehi Legacy Center 1:00pm
- Zone 4 February 25 County Fairgrounds, Richfield 10:00am
- Zone 5 March 17 Staheli Farms, St. George 6:00pm
- Zone 6 March 26? Vernal 10:00am
- Zone 7 March 27 Green River 10:00am

UCC Field Day

- In Zone 3 this year
- In person board meeting in will happen in conjunction

Adjourn, Tom Walbridge, unanimous