

**MINUTES
R6 REGIONAL COUNCIL
EXECUTIVE BOARD MEETING**

DATE: **May 7, 2025**
PLACE: **82 E 600 N, Richfield**
TIME: **8:00 a.m.**

ATTENDING:

Executive Board

Commissioner Mike Bennett
Commissioner Greg Jensen
Commissioner Trevor Johnson
Commissioner Clinton Painter

Mayor Chuck Bigelow
Mayor Bill Davis
Mayor Justin Seely
Mayor Ron Torgerson

Staff

KerrieLynn Beard
Abby Ivory
Brock Jackson
Shaun Kjar
Doug Kirkham
Travis Kyhl
Shay Morrison
Cade Penney
Jess Peterson
JaLyne Roundy
Amy Rosquist
Tyler Timmons

Congressional Staff

Cindy Bulloch
Holly Sweeten
Gary Webster

Other

Robyn Davis
Jody Gale
Kenley Steck
Forest Turner
USU's Aspire Team

Welcome/ Meeting Called to Order

Commissioner Clinton Painter welcomed all and called the meeting to order.

Approval of Minutes- Commissioner Greg Jensen made a motion to approve the minutes from the 3.5.25 Executive Board Meeting. Mayor Chuck Bigelow seconded the motion. Motion approved.

FYI- Mr. Travis Kyhl asked board members for feedback on the Regional Growth Summit, and the responses were positive.

R6 Programs, Ongoing Projects & Reports

Aging Annual Plan- Mr. Doug Kirkham presented key points from the Aging Annual Plan and a summary of budget changes. Mr. Kirkham shared a success story about a local veteran. Mayor Ron Torgerson made a motion to approve the Aging Annual Plan. Commissioner Greg Jensen seconded the motion. Motion approved.

Action: No action needed

Agri-Park Update- Mr. Shaun Kjar announced that SITLA accepted the offer to purchase 920 acres of land. Mr. Kjar described the location and emphasized that the new parcel would offer significantly improved access to utilities.

Action: No action needed

CDBG Policies and Procedures- Mr. Shay Morrison 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. Mayor Chuck Bigelow made a motion to accept the document as presented. Commissioner Trevor Johnson seconded the motion. Motion approved.

Action: No action needed

CDBG Rating and Ranking- Mr. Shay Morrison directed the group's attention to the copy of the R6 Regional Council CDBG Rating and Ranking Criteria that had been provided. The proposed changes were highlighted and discussed. A question arose regarding how the priorities were ranked. Mr. Morrison explained that the rankings were based on survey responses. Commissioner Greg Jensen made a motion to accept the document with the highlighted updates. Commissioner Trevor Johnson seconded the motion. Motion approved.

Action: No action needed

Budget Overview - All board members had previously been provided with a copy of the proposed budgets for review. Ms. JaLyne Roundy gave a brief explanation of the FY26 budgets for all departments. She requested that members review the county allocations with their commissions before they are presented for approval in June. All questions were addressed.

Action: No action needed

Aspire Team Presentation- The Aspire team gave introductions and shared information about their roles and the work their organization is doing. The Aspire Engineering Research Center at Utah State University is designated as the lead research center for strategic planning regarding the electrification of transportation infrastructure within the state. The team presented the results of the survey conducted at last year's Regional Growth Summit. Questions were raised regarding power generation, leading to a group discussion.

Action: No action needed

Congressional/State Reports

Senator Lee- Mr. Gary Webster reported on Senator Lee's activity. 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- No representation. For information on Representative Curtis, please refer to his website at curtis.house.gov.

Representative Owens- Ms. Holly Sweeten reported on Representative Owens's activity. For information on Representative Owens, please refer to his website at *owens.house.gov*.

State/Federal Agency Reports

GOEO- Mr. Forest Turner provided a quick update on the Rural County Grant Program and the REDI Program.

USU- Mr. Jody Gale provided a brief update on beef prices and Utah drought conditions.

Action: No action requested by Congressional or State Representatives.

Clearinghouse Review- Mayor Chuck Bigelow made a motion to approve the clearinghouse review. Commissioner Trevor Johnson seconded the motion. Motion approved.

Adjourn 9:30 a.m.