

Board Meeting Minutes - DRAFT
Wednesday, June 25, 2025, 10:00 - 11:00 pm
Lehi, Utah

Attendance

UACD Board

President: Michael Larsen

Vice President: Stuart Bowler

Zone 1: Tom Walbridge, (Jeff Kent-excused)

Zone 2: (DeVan Pack-excused), (Wade Judd-excused)

Zone 3: Alisa Meyer, Sid Smart

Zone 4: (Devan Gass-excused), Kerry Cook

Zone 5: Allen Henrie, Bruce Bunting

Zone 6: (Bryan Bell & Steve Remund-excused)

Zone 7: Cody Nielson, Dee Taylor

UACD Staff

Executive Director: Kristy Davis

Assistant: Desiree Van Dyke (Salt Lake CD)

CD Chairmen or Representatives

- Kim Evans (Alpine CD)
- Bill Butcher (Price River Watershed CD)

Resource Coordinators

- Jace Farnsworth - Zone 1
- Parker Wayment - Zone 2
- Daniel Gunnell - Zone 3

Partners

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Legislators

- Zac Shepherd - Representative Malloy's Office

Approval of Minutes

- April 15, 2025 **Bruce motion to approve, Dee second, approved unanimously.**
- March 3, 2025 to reflect the closed meeting. **Kerry, motion to approve the amended minutes, Bruce second, approved unanimously.**

Convention

- Select Resolution Committee
 - Strengthening Districts - Tom Walbridge
 - Land Use - Bruce Bunting
 - Water Resources - Cody Neilson
- Call for resolutions will go out July 1
- Draft agenda was distributed.

Reports/Updates

- Financial Update
 - FY2026 Budget Approval - Kristy went over budget and it was reviewed by the board.
 - **Motion to approve budget Allen, second Bruce, approved unanimously.**
- Full audit in August - Numbers final in September
- Federal Funding
 - We received reimbursement through March and will bill again end of June.
 - Two Cultural Resource Specialists-south employee stayed, interviewing north candidates now
 - PSS Logan stayed, PSS Salt Lake rehired.
 - Digital Media changed to Marketing and Communication Specialist will be rehired by next week.
 - 10 of 15 employees are not filled, but still reflected in the budget.
- Dues Report and Proposed Increase
 - All but three CD's have paid.
 - Tiered dues levels discussed at length.
 - Send e-blasts to resource coordinators as PDF so they can disseminate information to CD's.
 - Raise dues to \$750 now and discuss two tiers at the next meeting. **Cody motion, Allen seconded, approved unanimously.**
- Zone Reports - From ZEC Meetings
 - Once minutes from this meeting are out, Desiree will contact you to set up.

- Meeting with State Engineer update
 - Kristy and Sam Larson met with the State Engineer to discuss Water rights issues in Dixie CD BLM land. Catchment basin exemption from water rights was requested from us, but engineer is concerned it could give BLM water access if AUMs were changed or eliminated . Will put on next board agenda for more discussion.

Adjournment

Cody made a motion to adjourn, Bruce seconded, approved unanimously.