

R6 Regional Council - Executive Board Meeting
Wednesday, January 7, 2026
82 East 600 North, Richfield UT 84701

9:00 AM	CDBG Annual Action Plan Public Hearing	Commissioner Jensen	
9:05 AM	Welcome/Meeting Called to Order	Commissioner Jensen	_____
	1. Opening Remarks		
	2. Pledge of Allegiance		
	3. Minutes Approved		_____
	-Executive Board Meeting 11.05.25		
	4. Clearinghouse Review		
	5. FYI	Travis Kyhl	_____
9:10	R6 Programs, Ongoing Projects & Reports		
	1. Legislative Reports	Legislative Members	_____
	2. Audit Review	Kimball and Roberts	
	3. Agripark Update	Shaun Kjar	
	4. R6 Recognition Banquet	Travis Kyhl	_____
	5. Congressional Briefing Update	Commissioner Bartholomew	
	6. RLF Board Members	Amy Rosquist	
	7. Financial Update	JaLyne Roundy	_____
	8. Program Updates	R6 Directors	
	9. Other	Commissioner Jensen	_____
9:45	Economic Development District		
	County Updates		_____
10:15	Congressional/State Reports		
	Senator Lee	Gary Webster	
	Senator Curtis	Jeff Raisor	_____
	Rep. Owens	Holly Sweeten	
	Rep. Maloy	Bruce Summers	
	State Agencies - Time Permitting	Representatives	_____
10:50	Adjourn		_____
	<i>According to the Utah Open and Public Meetings Act, the board may enter a closed session at any time</i>		

**MINUTES
R6 REGIONAL COUNCIL
EXECUTIVE BOARD MEETING**

DATE: November 5, 2025
PLACE: 82 E 600 N, Richfield
TIME: 9:00 a.m.

ATTENDING:

Executive Board

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

Mayor Chuck Bigelow
 Mayor Noreen Johnson
 Mayor Johnny Parsons
 Mayor Justin Seely

Staff

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

Congressional Staff

Jeff Raisor
 Holly Sweeten
 Gary Webster, remote

Other

Brian Barton
 Mike Elson
 Jody Gale
 Ethan Gilliam
 Keith Heaton
 Sylvia Miller
 Forest Turner
 Kevin Wright

Welcome/ Meeting Called to Order

Commissioner Scott Bartholomew welcomed all and called the meeting to order.

Approval of Minutes- Commissioner Greg Jensen made a motion to approve the minutes from the September 3, 2025 Executive Board Meeting. Commissioner Clinton Painter seconded the motion. Motion approved.

FYI- Mr. Travis Kyhl reported that, based on the results of yesterday's elections, at least 25 mayors in the region will be replaced. He reminded the board that the Community Advisors are available to assist with the transition.

R6 Programs, Ongoing Projects & Reports

CIB Application Reviews- Mr. Tyler Timmons told the board members that the CIB applications were included in their packets so they can follow along. He explained that CIB requires the Executive Board

to review all applications for projects in the region and vote supportive of the project, non-supportive of the project, or neutral. Each community advisor explained the projects in their respective counties. Three applications were reviewed by the board:

Gunnison City	Gunnison Tarr Canyon Well
Mt. Pleasant City	Roadway and Drainage Improvements
Leamington Town	Water System Improvements

Commissioner Clinton Painter made a motion to support all the applications as presented. Mayor Justin Seely seconded the motion. Motion approved.

Action: No action needed

Seven County Infrastructure Coalition Update- Mr. Keith Heaton and Mr. Brian Barton provided updates on several ongoing projects, including efforts related to a deep-water port for transferring coal to Asian markets. Mr. Heaton explained recent decisions associated with the project and also reported on the Supreme Court's ruling regarding the Uintah Basin Railway. The board held a discussion on protecting rural county rights.

Action: No action needed

R6 Recognition Banquet- Mr. Kyhl informed the board that the Annual Recognition Banquet is scheduled for December 3 and will be held at the R6 building. He asked each county to submit their selection for the "Business of the Year" award as soon as possible. He also asked for feedback on presenting the Community Impact Board with a Regional Recognition Award, and the board expressed support for the idea.

Action: No action needed

Open and Public Meetings Training- Ms. JaLyne Roundy reminded the board of the annual requirement to review the Open and Public Meetings Act, and the group watched the training video together.

Action: No action needed

Public Lands Update

Fishlake- Mr. Mike Elson, representing Fishlake National Forest, reported on activities during the government shutdown. He noted that some funding has been halted, certain permits continue to be issued, and some employees remain on duty. He also provided an update on the Monroe Mountain Fire recovery efforts and stated that grazing plans have been shared with permittees.

Dixie - Mr. Kevin Wright, representing Dixie National Forest, reported on a few active prescribed fires and provided updates on several ongoing timber sales. Commissioner Jensen publicly thanked the leadership of both Dixie and Fishlake National Forests for their efforts during and after the fire.

PLPCO - Ms. Sylvia Miller provided an update on ongoing litigation. She reported that PLPCO is working with the BLM to update Travel Management Plans and is also involved in efforts to develop strategies to reduce traffic and congestion at national parks.

Economic Development Update

County- Commissioner Roger Brian, Wayne County, reported that the county is moving forward with the grant for a business park. Piute County Commissioner Sam Steed noted that several items are in progress and highlighted that Piute County has been in communication with the Governor's Office regarding the possibility of a small nuclear plant.

Central Utah Agri-Park- Mr. Shaun Kjar noted ongoing steps with Nephi City regarding annexation and the creation of a new project area with UIPA. He added that additional information about the Master Plan will be provided later in the Agri-Park meeting.

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- No representation. For information on Representative Maloy, please refer to her website at maloy.house.gov.

Senator Curtis- Mr. Jeff Raisor reported on Senator Curtis's activity. 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, representing the Governor's Office of Economic Opportunity (GOEO) reported that the application deadline for the Economic Assistance Grant has closed, with a large number of applications submitted statewide. He noted that the Rural County Opportunity Grant has also closed, while the REDI Grant for employers remains open. He added that the agency is currently searching for a deputy director.

USU- Mr. Jody Gale, representing USU Extension, reported that the Monroe Mountain Tour was held last week, during which participants viewed fire damage in areas that had been previously treated versus untreated areas; the untreated areas showed significantly greater damage. He also noted that weather conditions in the region remain very dry.

Action: No action requested by congressional or state representatives.

R6 Program Updates- Mr. Doug Kirkham, Aging Services Director, reported that the State of Utah is covering the Older Americans Act during the federal shutdown, though some programs are still affected. Ms. Pam Morrison, HCAP Department Director, stated that all employees are still working. She noted that HEAT has been shut down, but the state reopened the program on November 1, and they hope to begin taking applications soon.

Action: No action needed

143 Clearinghouse Review- Commissioner Roger Brian made a motion to approve the clearinghouse
144 review. Mayor Justin Seely seconded the motion. Motion approved.

145

146 **Adjourn 10:36 a.m.**

R6 Regional Council
Combined Financial Report
12/01/2025 to 12/31/2025
50.00% of the fiscal year has expired

	Prior Year Actual	Current Year Actual	Original Budget	Revised Budget	Budget Remaining	% Earned/ Used
Change In Net Position						
Revenue:						
Federal	4,116,486.35	1,435,878.19	5,010,242.00	4,901,592.00	3,465,713.81	29.29%
State	8,534,075.49	1,363,028.55	1,448,360.00	2,278,973.00	915,944.45	59.81%
Local/Other	1,955,198.07	1,014,445.76	1,246,002.00	1,092,172.00	77,726.24	92.88%
Counties	484,497.00	50,000.00	465,611.00	465,611.00	415,611.00	10.74%
Interest	335,224.16	181,279.16	190,700.00	190,700.00	9,420.84	95.06%
Transfers in	83,041.23	172,458.61	0.00	0.00	(172,458.61)	0.00%
Fund balance	0.00	0.00	6,958,495.00	6,976,797.00	6,976,797.00	0.00%
Total Revenue:	15,508,522.30	4,217,090.27	15,319,410.00	15,905,845.00	11,688,754.73	26.51%
Expenditures:						
Wages and benefits						
Personnel						
Salaried	2,194,673.26	1,136,152.71	2,360,680.00	2,512,419.00	1,376,266.29	45.22%
Hourly	125,444.76	89,770.02	189,693.00	193,693.00	103,922.98	46.35%
Total Personnel	2,320,118.02	1,225,922.73	2,550,373.00	2,706,112.00	1,480,189.27	45.30%
Fringe benefits						
FICA Match	174,052.50	92,137.25	192,802.00	207,364.00	115,226.75	44.43%
State retirement	310,988.47	146,358.69	333,432.00	349,562.00	203,203.31	41.87%
Group Insurance	908,261.10	458,396.96	1,036,914.00	1,202,251.00	743,854.04	38.13%
Workers Compensation	52,154.05	25,916.60	41,675.00	46,909.00	20,992.40	55.25%
Unemployment Insurance	3,452.22	12.71	6,720.00	6,433.00	6,420.29	0.20%
401k Retirement	135,040.40	69,860.76	144,816.00	162,293.00	92,432.24	43.05%
LT Disability	14,324.89	7,344.51	12,388.00	13,776.00	6,431.49	53.31%
Total Fringe benefits	1,598,273.63	800,027.48	1,768,747.00	1,988,588.00	1,188,560.52	40.23%
Total Wages and benefits	3,918,391.65	2,025,950.21	4,319,120.00	4,694,700.00	2,668,749.79	43.15%
Travel						
Instate travel	91,836.48	26,499.84	94,968.00	118,244.00	91,744.16	22.41%
Out-of-State travel	11,802.15	1,745.25	12,886.00	12,835.00	11,089.75	13.60%
Lodging/Meals	49,079.09	32,686.43	51,219.00	57,148.00	24,461.57	57.20%
Out-f-state per diem	17,883.47	1,282.47	17,148.00	17,667.00	16,384.53	7.26%
Board member travel	7,381.54	6,841.94	8,421.00	8,336.00	1,494.06	82.08%
Vehicle expenses	28,207.90	13,520.72	40,293.00	38,293.00	24,772.28	35.31%
Total Travel	206,190.63	82,576.65	224,935.00	252,523.00	169,946.35	32.70%
Operation						
Office supplies	24,007.69	6,135.71	26,100.00	26,249.00	20,113.29	23.38%
Postage and mailing	5,432.44	4,540.97	9,901.00	12,388.00	7,847.03	36.66%
Printing	5,286.73	1,039.44	11,845.00	10,639.00	9,599.56	9.77%
Telephone	40,945.10	16,608.32	44,901.00	49,020.00	32,411.68	33.88%
Subs, publ and books	310.00	634.20	400.00	400.00	(234.20)	158.55%
Assoc/Member dues	35,742.10	6,562.97	27,348.00	27,933.00	21,370.03	23.50%
Rent	88,538.85	58,709.40	144,712.00	144,091.00	85,381.60	40.74%
Utilities	35,181.58	17,087.51	36,660.00	36,640.00	19,552.49	46.64%
Misc. expense	12,902.76	69.99	1,973.00	3,142.00	3,072.01	2.23%
Advertising	41,093.57	9,022.94	33,522.00	33,847.00	24,824.06	26.66%
AOG Fiscal Services	353,459.34	153,733.82	383,848.00	424,591.00	270,857.18	36.21%
Audit expense	14,290.00	1,735.00	15,000.00	15,000.00	13,265.00	11.57%
Bank charges	7,879.50	2,398.06	5,000.00	5,000.00	2,601.94	47.96%
Repairs and services	9,550.23	5,569.46	15,121.00	14,163.00	8,593.54	39.32%
Insurance Gen.	44,987.14	51,111.79	46,354.00	46,786.00	(4,325.79)	109.25%
Professional supp	0.00	0.00	36,750.00	36,750.00	36,750.00	0.00%
IT Expense	2,198.44	1,438.97	8,913.00	8,913.00	7,474.03	16.14%
Program expenses	304,668.21	39,422.10	409,800.00	409,800.00	370,377.90	9.62%
IT expense	63,367.49	34,740.25	92,974.00	86,765.00	52,024.75	40.04%
Legal costs	19,306.50	4,395.50	20,000.00	20,000.00	15,604.50	21.98%
Contractual services	830,797.49	643,868.49	1,567,448.00	1,598,753.00	954,884.51	40.27%
Conf./Workshops reg.	18,190.00	4,733.55	13,885.00	16,698.00	11,964.45	28.35%
Training costs	25,820.70	6,659.73	22,466.00	20,028.00	13,368.27	33.25%
Operating expense	62,684.70	24,263.95	68,743.00	67,924.00	43,660.05	35.72%
Leased equipment	583.62	559.62	1,000.00	1,000.00	440.38	55.96%
Rx/Medical supplies	25,871.94	12,312.71	27,780.00	27,403.00	15,090.29	44.93%
Health & safety	66,242.26	33,334.18	105,587.00	98,602.00	65,267.82	33.81%
Food & other	128,839.43	35,763.69	123,258.00	122,159.00	86,395.31	29.28%
Volunteer expense	72,620.82	28,408.44	83,741.00	83,651.00	55,242.56	33.96%

R6 Regional Council
Combined Financial Report
12/01/2025 to 12/31/2025
50.00% of the fiscal year has expired

	Prior Year Actual	Current Year Actual	Original Budget	Revised Budget	Budget Remaining	% Earned/ Used
Bldg. materials	84,596.55	21,807.60	82,926.00	78,861.00	57,053.40	27.65%
Revenue returned	278,224.00	26,233.71	0.00	3,938.00	(22,295.71)	666.17%
County programs	650,129.64	475,452.04	610,477.00	675,554.00	200,101.96	70.38%
Emergency assist	95,152.92	23,084.89	53,419.00	53,419.00	30,334.11	43.21%
Other	54,497.48	37,804.56	329,002.00	196,853.00	159,048.44	19.20%
Tools	11,667.48	502.26	10,983.00	9,378.00	8,875.74	5.36%
Total Operation	3,515,066.70	1,789,745.82	4,471,837.00	4,466,338.00	2,676,592.18	40.07%
Capital outlay						
Equipment	46,928.06	0.00	12,995.00	12,995.00	12,995.00	0.00%
Vehicles	0.00	145,602.00	25,800.00	145,602.00	0.00	100.00%
Land	3,159,343.03	5,628,409.00	6,179,495.00	6,179,495.00	551,086.00	91.08%
Total Capital outlay	3,206,271.09	5,774,011.00	6,218,290.00	6,338,092.00	564,081.00	91.10%
Transfers out	83,041.23	589,318.16	0.00	0.00	(589,318.16)	0.00%
Fund To Be Appropriated	0.00	0.00	154,192.00	154,192.00	154,192.00	0.00%
Total Expenditures:	10,928,961.30	10,261,601.84	15,388,374.00	15,905,845.00	5,644,243.16	64.51%
Total Change In Net Position	4,579,561.00	(6,044,511.57)	(68,964.00)	0.00	6,044,511.57	0.00%