

**MINUTES
R6 REGIONAL COUNCIL
EXECUTIVE BOARD MEETING**

DATE: March 4, 2026
PLACE: 82 E 600 N, Richfield
TIME: 9:00 a.m.

ATTENDING:

Executive Board

Commissioner Scott Bartholomew
Commissioner Roger Brian
Commissioner Greg Jensen
Commissioner Sam Steed

Mayor Clayton James
Mayor Noreen Johnson
Mayor Johnny Parsons
Mayor Justin Seely
Councilman Nate Taylor

Staff

Shara Bastian
Curt Dalley
Brock Jackson
Travis Kyhl
Shaun Kjar
Pam Morrison
Shay Morrison
Cade Penney
Maradee Peterson
Jess Peterson
Amy Rosquist
JaLyne Roundy
Jeff Tanner
Tyler Timmons

Congressional Staff

Jeff Raisor
Bruce Summers
Holly Sweeten
Gary Webster

Other

Tracy Gruber
Tonya Hales
Nels Holmgren
Shannon Kang
Jason Kling
Patrick Lee
Dax Mangus
David Mortensen
Sylvia Miller
Jay Olsen
Commissioner Marty Palmer

Welcome/ Meeting Called to Order

Commissioner Greg Jensen welcomed all and called the meeting to order.

Approval of Minutes- Commissioner Scott Bartholomew made a motion to approve the minutes from the January 7, 2026 Executive Board Meeting. Mayor Johnny Parsons seconded the motion. Motion approved.

FYI- Mr. Travis Kyhl reminded board members that the Regional Growth Summit is scheduled for May 6 at 5:00 p.m., and the Executive Board meeting will be held earlier that day from 2:00 to 4:00 p.m. Mr. Kyhl also asked board members to begin considering potential candidates for the Community Impact Board seat representing R6 Regional Council, as Commissioner Scott Bartholomew's term will end at the close of the year. A vote will take place at the May meeting. Mr. Kyhl will gauge interest from each

of the six commissioners serving on the Executive Board and will provide the board with a narrative for each candidate prior to the vote.

R6 Programs, Ongoing Projects & Reports

CDBG Annual Action Plan Approval- Mr. Shay Morrison reminded the group that the CDBG Annual Action Plan had been distributed prior to the meeting and asked if there were any questions regarding the plan. Mayor Justin Seely made a motion to approve the Annual Action Plan. Mayor Johnny Parsons seconded the motion. Motion approved.

Action: No action needed

CDBG Rating and Ranking- The community advisors directed the group's attention to the CDBG Rating and Ranking worksheets in their packets. He encouraged input from the board members while scoring the applicants. The following projects were reviewed by the board:

Ephraim	Park Playground
Gunnison	Sports Court
Koosharem	Water System Improvements
Marysville	Concessions Building
Sigurd	Park Parking Lot
Spring City	Park Improvements
Sterling	Park Playground

Board members verified the scoring process and agreed with the ranking of the projects. Commissioner Scott Bartholomew made a motion that CDBG awards be made according to the ranking process. Commissioner Marty Palmer seconded the motion. Motion approved.

Action: No action needed

LTAP Road Project Update- Mr. Brock Jackson informed the group that the LTAP Road Project is underway. The project includes a pavement assessment of all roads, a sign audit, and coordination meetings with county road departments. He also noted that engineering students are being enlisted to assist with the effort.

Action: No action needed

CIB Application Reviews- Mr. Tyler Timmons told the board members that the CIB application was 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. Four applications were submitted by the deadline:

Juab Special Service Fire District	Fire Truck Acquisition
Eureka	Water System Improvements
Mayfield	Aquifer Storage and Recovery Study
Circleville	Town Spring Redevelopment

Board members discussed the applications. Mayor Johnny Parsons made a motion to support the projects. Commissioner Marty Palmer seconded the motion. Motion approved.

Action: No action needed

Agripark Board Changes- Mr. Shaun Kjar informed board members that the agency attorney had identified risks associated with delegating decision-making authority to another board. He proposed dissolving the Agri-Park Board so that all decisions would instead be made by this board. Commissioner Roger Brian made a motion to dissolve the Agri-Park Board. Mayor Justin Seely seconded the motion. Motion approved.

Action: No action needed

Division of Health and Human Services- Ms. Tracy Gruber, Mr. Nels Holmgren, and Ms. Tonya Hales, representing the Division of Health and Human Services, provided an overview of the agency's responsibilities and expressed their willingness to discuss issues and answer questions from the group. They also shared that the agency had been awarded a grant to assist rural communities in building sustainable health systems. Mr. Kyhl expressed concerns regarding the funding formula for rural areas, and Mr. Holmgren provided additional insight on the matter.

Action: No action needed

Nuclear Energy Public Outreach- Ms. Shannon Kang and Mr. Patrick Lee provided a broad overview of the Operation Gigawatt campaign. They explained that the state is exploring nuclear energy options and aims to educate the public on the purpose and potential benefits of nuclear energy development.

Action: No action needed

Financial Update- Ms. JaLyne Roundy directed board members to turn their attention to the financial statement provided to them. She gave an update on the agency's financial situation at this point in the fiscal year. Councilman Nate Taylor made a motion to approve the financial report. Commissioner Scott Bartholomew seconded the motion. Motion approved.

Action: No action needed

Program Updates- Ms. Pam Morrison and Mr. Curt Dalley provided an update on the Weatherization Program. Mr. Dalley shared examples of issues identified in homes and the solutions implemented to address them. Ms. Maradee Peterson and Ms. Shara Bastian also presented a brief report on the Volunteer Income Tax Assistance (VITA) and State Health Insurance Assistance Program (SHIP) programs.

Action: No action needed

Central Utah Agri-Park

Approval of Minutes- Commissioner Roger Brian made a motion to approve the minutes from the November 5, 2026 Agri-Park Board Meeting. Commissioner Sam Steed seconded the motion. Motion approved.

Agri-Park Update- Mr. Shaun Kjar reported that work on the master plan has begun and informed the board that he had submitted a \$20 million grant request.

Public Lands Update

Fishlake- Mr. Jason Kling, representing Fishlake National Forest, provided an update on the Monroe Canyon Fire rehabilitation efforts. He reported that the agency is seeking \$7 million for reseeding, as well as road, trail, and fence repairs. He also noted that there are currently 25 ongoing projects underway.

Dixie- Mr. Chris Wehrli, representing Dixie National Forest, reported that snowpack levels are currently at approximately 30–35% of normal, while overall precipitation levels remain adequate. He also discussed the planned expansion at Brian Head Ski Resort.

BLM- Mr. David Mortensen, representing the Bureau of Land Management, reported that current water conditions are challenging and indicated that the summer and fall seasons may be difficult. He noted that the BLM is conducting seeding efforts within its portion of the Monroe Fire area and provided additional updates on other ongoing projects.

PLPCO- Ms. Sylvia Miller, representing PLPCO, shared recent successes with RS2477 cases and discussed ongoing efforts to assist with maintenance and implementation. She also reported that work is underway to implement shared stewardship agreements.

DWR- Mr. Dax Mangus, representing the Division of Wildlife Resources, reported that several bullhog mastication projects are underway. He noted that the agency is accepting grazing proposals and is considering a potential prescribed burn in the Bicknell Bottoms area. He also shared that biologists are currently working on big game management recommendations.

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- Mr. Bruce Summers reported on Representative Maloy's activity. 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

Snow College- Mr. Jay Olsen reported on meetings held with various industries to explore and develop new training opportunities.

Action: No action requested by congressional or state representatives.

Clearinghouse Review- Commissioner Scott Bartholomew made a motion to approve the clearinghouse review. Mayor Justin Seely seconded the motion. Motion approved.

Adjourn 11:20 a.m.