MINUTES
R6 REGIONAL COUNCIL
EXECUTIVE BOARD MEETING

DATE: **June 3, 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 Trevor Johnson
Commissioner Clinton Painter
Commissioner Sam Steed
Mayor Travis Good
Mayor Clay James
Mayor Johnny Parsons
Councilman Nate Taylor

Staff

Sharon Bullard
Brock Jackson
Shaun Kjar
Travis Kyhl
Pam Morrison
Shay Morrison
Cade Penney
Jess Peterson
Maradee Peterson
Amy Rosquist
JaLyne Roundy

Other

Brent Boswell
Trent Wilde

Congressional Staff

HD Sanderson

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 May 6, 2026 Executive Board Meeting, the November 5, 2025 CDBG Public Hearing and the May 6, 2026 CDBG Public Hearing. Commissioner Roger Brian seconded the motion. Motion approved.

R6 Programs, Ongoing Projects & Reports

FY27 Budget Approval- All board members were previously provided a copy of the proposed budget to view. Ms. JaLyne Roundy reviewed key points with the group. All questions were answered. Mayor Johnny Parsons made a motion to accept the budget as presented. Mayor Travis Good seconded the motion. Motion approved.

Action: No action needed

FY26 Revised Budget Approval- Ms. JaLyne Roundy directed the group's attention to the FY26 R6 Regional Council revised budget. She pointed out some small changes. Commissioner Sam Steed made

a motion to accept the revised budget as presented. Councilman Nate Taylor seconded the motion. Motion approved.

Action: No action needed

Fraud Risk Assessment Approval- Ms. JaLyne Roundy presented the agency's Fraud Risk Assessment and explained the scoring. She answered some questions that arose. Commissioner Roger Brian made a motion to approve the Fraud Risk Assessment. Commissioner Scott Bartholomew seconded the motion. Motion approved.

Action: No action needed

Indirect Cost Plan Approval- Ms. JaLyne Roundy presented the agency's proposed Indirect Cost Plan for FY 2027. She informed the Board that, although the plan was submitted early, the cognizant agency is currently taking approximately 72–74 weeks to complete the approval process. She anticipates the plan will be approved and will keep the Board updated on its status. Commissioner Clinton Painter made a motion to approve the proposed plan as presented. Mayor Johnny Parsons seconded the motion. Motion approved.

Action: No action needed

CDBG Policies Rating and Ranking- 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. The changes included removing the December 15 application deadline and defaulting to the State's January 31 deadline to simplify the process, as well as removing the $250,000 funding cap to provide greater flexibility in addressing critical infrastructure projects. The pros and cons of the proposed changes were discussed.

Commissioner Scott Bartholomew made a motion to accept the proposed changes. Councilman Nate Taylor seconded the motion. Motion approved. The revisions will be reviewed and discussed again next year.

Action: No action needed

CIB Application Review- Mr. Shay Morrison informed the board that the CIB applications were included in their meeting packets for reference. He explained that the Community Impact Board (CIB) requires the Executive Board to review all regional project applications and take a formal position: supportive, non-supportive, or neutral.

Ten applications were submitted by the deadline:

Levan Town	Aquifer Recharge and Water Rights Acquisition
Nephi City	Public Safety Building
Richfield City	Fire Truck
Annabella Town	Culinary Water Improvements
Central Valley Town	Water Improvements
Centerfield City	2026 Drainage Study
Gunnison City	Sewer Master Plan
Moroni City	Secondary Water Master Plan

Oak City	Culinary Water Well
Glenwood Town	Water System Improvements

Board members reviewed and discussed the applications. Commissioner Sam Steed made a motion to support the projects. Commissioner Roger Brian seconded the motion. Motion approved.

Action: No action needed

Transportation Plan Approval- Mr. Jess Peterson provided the group with an overview of the transportation plan and explained its purpose. He noted that the plan is updated annually using current data. No questions were raised. Mayor Johnny Parsons made a motion to approve the plan. Councilman Nate Taylor seconded the motion. Motion approved.

Action: No action needed

Other- The Aging Department Director, Ms. Maradee Peterson, introduced Ms. Sharon Bullard, who provided the Board with an overview of the Foster Grandparent Program. Ms. Bullard shared volunteer hours from each county and highlighted the program's successes. She also shared a story illustrating the positive impact of the program.

Action: No action needed

Central Utah Agri-Park

Update- Agri-Park Director Shaun Kjar provided an update to the Board, noting that the Agri-Park Master Plan is nearing completion. He also provided an update on water sales and reported on his recent attendance at the Agritech Summit, where he met with several companies and explored potential opportunities. He shared examples of the companies and opportunities discussed.

Action: No action needed

Economic Development District

Update- Mr. Brent Boswell reported that a couple of data centers are in the process of locating in Juab County and could begin construction soon. He noted that the projects are subject to conditional use permits and that combating misinformation surrounding the developments has been a challenge. He also reported that a significant amount of shovel-ready land will soon be available. Commissioner Sam Steed reported that Mr. Jeff Tanner has been helping Piute County with business grants. Commissioner Trevor Johnson provided an update on IPA.

Action: No action needed

State/Federal Agency Reports

USU Extension- Mr. Trent Wilde, USU Extension, provided an update on current drought conditions, noting that the drought remains severe. He also discussed phragmites, an invasive plant affecting areas around the Great Salt Lake, and the effectiveness of cattle grazing as a management tool. He shared information about potential alternative grazing options and noted that there have been preliminary discussions about using cattle collars to help manage grazing.

HD Sanderson- HD Sanderson, Outreach Director for Senator John Curtis, introduced himself to the Board. He expressed his appreciation for the opportunity to meet with the Board members and offered his assistance with any matters where he could be of help. He also thanked the Board members for their service and the work they do.

Action: No action requested by congressional or state representatives.

Clearinghouse Review- Commissioner Scott Bartholomew made a motion to approve the clearinghouse review. Commissioner Trevor Johnson seconded the motion. Motion approved.

Adjourn 10:15 a.m.