



HEBER VALLEY HISTORIC RAILROAD AUTHORITY

HVR Board Meeting Minutes

Monday, August 17th, 2026 – 1pm

Attending voting members: Heidi Franco, Craig Simmons, Richard Nieslon, Tom Jacobson, Jonathan Hunt, Colleen Bonner, Dallin Koecher

Attending non-voting: Mark Nelson, Parker Wilson, Julene Minchey

1. Motion was made by Tom to approve the July 20th board meeting minutes, seconded by Craig, motion carried 7-0.
2. Financial – warrants – YTD: Jan – June warrants list was reviewed and a motion to approve the financials as presented was made by Colleen, seconded by Tom, motion carried 7-0.
3. Status reports
 - a. Master plan discussion with a preview of the PowerPoint that will be presented to the state Legislature, Wasatch County, State Parks, and the public.
 - b. North Pole Express 2026 has basically sold out with 2 private cars still available.
 - c. Retaining wall repair status: project is about to begin with equipment in place, with the project estimated to take 10-15 days.
 - d. HL&P land lease/purchase: no update

A motion was made to adjourn the meeting by Colleen, seconded by Craig, motion carried 7-0. Meeting adjourned at 1:55pm