Meeting Chair: Mayor Jim Talbot,

Members present:

Mayor John Pohlman, Fruit Heights
Mayor Katie Witt, Kaysville City
Mayor Joy Petro, Layton
Mayor Len Arave, North Salt Lake
Mayor Jo Sjoblom, South Weber
Mayor Rick Earnshaw, Woods Cross
Angie Osguthorpe, Davis Chamber of Commerce
Mayor Jim Talbot, Farmington
Commissioner Bob Stevenson, Davis County
Mayor Mike Gailey, Syracuse
Mayor D. Howard Madsen, Sunset
Mayor Randy Lewis, Bountiful
Commissioner Randy Elliott, Davis County
Commissioner Lorene Kamalu, Davis County
Mayor Mark Shepherd, Clearfield
Col. Jon Eberlan, HAFB
Gordon Eckersley, Davis School District
Mayor Erik Craythorne, West Point

Members excused:

Mayor Ken Romney, West Bountiful
Mayor Clark Wilkinson, Centerville
Mayor Mitch Adams, Clinton

Staff present:

Rob Sant, DC CED
Megan Christensen DC CED

Visitors: Matt Anderson—Senator Romney's Office, Beth Holbrook—UTA, Nate Jackson—Senator Lee, Rhonda Perkes—Congressman Stewart, Isa Perry—Davis County Health Department, Andrew Gruber—WFRC, Wayne Bennion—WFRC

1. **Welcome to COG –Chair Mayor Jim Talbot**

   Mayor Jim Talbot declared a quorum present and welcomed everyone to Farmington and welcomed Joy Petro to the COG board. Joy introduced herself and gave a background on why she decided to run for mayor. Layton is celebrating their 100th year of being a city.

   1.1 Prayer: Rick Earnshaw
   1.2 Pledge: Randy Elliott
   1.3 Bob Stevenson: China update: the Chinese have invited the group to attend the New Year's festival. Commissioner Stevenson will send out the information to the group.
   Mayor Jim Talbot: Thanked Mayor Lewis for his service as chair in 2019.

2. **Business/Action Items**

   2.1 Consent Item: Minutes from December 18, 2019.

   Motion: John Pohlman motioned to approve the December 18th minutes as written, Katie Witt seconded the approval. All in favor.

   2.2 WFRC Appointments: Andrew Gruber discussed the different appointments open for the WFRC committees. WFRC is made up of local officials who come together to come up with different plans such as the Wasatch Choice

2050. Anticipated appointments for 2020 were handed out by WFRC.

WFRC Council: governs budget & accepts the audit. Arave, Shepherd and Lewis currently serving, Commissioner Stevenson is the current chair. Lorene Kamalu is also on the council appointed by UAC.
EDD: public sector and private sector that comes together to develop economic development plans focused on transportation and land use to attract and retain businesses. Witt is currently on the board.
Transcom: allocates program funding to specific projects. Works closely with UDOT and UTA. Shepherd, Wilkinson, Gailey and Romney are currently on the committee. All are welcome at the meetings even if you aren't on the committee.
Regional Growth Committee: broad growth trend group. Arave, Earnshaw, Talbot and Pohlman as members
Active Transportation: Witt and Sjoblom on the committee.
JPAC: works with all transportation agencies in the state to look at federal and state policy around funding. John Pohlman motion to have Joy Petro join that position in place of Jim Talbot.

Motion by Rick Earnshaw to approve the appointments as shown with the exception to add Joy Petro in Jim Talbots place on JPAC. Mark Shepherd seconded. All in favor.

2.3 Non-WFRC Appointments: Motion by Mark Shepherd to approve handout of proposed appointments (besides CDBG appointments) with the exception of Joy Petro taking the place of John Pohlman on the Chamber of Commerce. Jo Sjoblom seconded, all in favor. Erik Craythorne to remain on UTA board.

2.4 CDBG Committee/Update: Steve Lyon explained that CDBG awarded $898,900 last year. More requests than funds available. Committee will go from 5 mayors to 3 mayors. Mayor Sjoblom, Mayor Adams, and Mayor Romney to be on the committee going forward. Motion by Rick Earnshaw and seconded by Randy Elliott.

3. Presentations/Informational Items

3.1 Congressional Update—Rhonda Perkes: A lot going on in Washington. Rhonda wanted the group to know that the killing of Soleimani was a strategic and planned attack. It wasn't just a last minute thought. Fiza act—wants American people to be able to trust our different agencies (FBI, CIA etc). House budget bill passed in December—National Security bill did include funding for military strategy and 3% increase for military officers.
3.2 Senator Romney Project Updates—Matt Anderson: End of year funding bills-raised tobacco age to 21. Public lands—2.25 billion for wild fire suppression. Defense bill for f-35 funding.
3.3 Davis4 Health Update—Isa Perry: The community health assessment helps guide the Health Department and community. The top health priority in Davis County currently is suicide, then adverse childhood experiences and trauma and finally opioids. There is a new resource, Community Health Improvement Plan. There are multiple committees throughout the county that work together to focus on the community priorities.
This is the second iteration of the community health improvement plan. This is where cities come into play. This is to get us more prevention oriented. Quality of life begins with cities. There are coalitions hard at work throughout the county to improve the communities' health.
There is also updated adolescent health data. The health department is in the process of updating city health profiles.
All of the documents handed out today are on the health department website.

Other:

Motion to adjourn:

The meeting was motioned to adjourn by John Pohlman and seconded by Rick Earnshaw, unanimously motioned to

adjourn at 6:10 pm.

The next meeting is February 19, 2020 at 5 pm in Syracuse City

Future Agenda Items: Send future agenda items and any handouts to Megan Christensen mchristensen@daviscountyutah.gov *Items must be received at* ***least one week prior to the meeting***

Future Meeting Dates:

February 19, 2020
March 18, 2020
April 15, 2020
May 20, 2020
June 17, 2020
July 15, 2020
August 19, 2020
September 16, 2020
October 21, 2020
November 18, 2020
December 16, 2020

DRAFT