

Minutes of Regular Meeting of Emigration Canyon Community Council
February 14, 2017
Unified Fire Authority Station 119, Emigration Canyon
7:00 PM

Members Present: Steve Borst, Chair; Jessica Steed, Co-chair; Lincoln Nehring, Treasurer; Kate Miyagi, Secretary; Tyler Tippetts; Gary Bowen; Stephanie Harpst

Members Excused/Absent: Pat Struhs

Community Representatives Present: Kathy Christensen, Metro Township Council; Rita Lund, SLCo Office of Township Services; Travis Hanberg, UFA; Ryan Kosutic, UFA

The meeting was called to order at 7:00pm by Steve Borst. The Secretary noted that a quorum was present.

The minutes from the prior meetings dated December 13, 2016 and January 10, 2017 had been distributed prior to the meeting. Both minutes were unanimously approved.

Presentations:

Rita Lund, SLCo Office of Township Services

Rita provided updates on the legislative session, the MSD and upcoming changes at the Office of Township Services. She also updated the council on the SLCo Resource Management Plan for Public Lands, which is seeking public input. Rita acknowledged that funds may not be available for her to continue to attend ECCC meetings. Lincoln recognized the value of having a contact person at the County and asked Rita to provide written updates to the ECCC if she were unable to attend ECCC meetings. Other members concurred.

Community Council Composition and Elections

Gary and Steve led a discussion of how to approach filling vacant seats on the council and upcoming elections. Gary had distributed a memorandum prior to the meeting detailing when each seat is up for election. All members agreed that we should continue to have staggered seats on the council, rather than re-electing all seats this November. Steve said that according to the County, we may delay the election of several seats if needed, given the large recent turnover. Steve proposed that we hold an election in 2017 for the 6 seats which were originally up for election in 2016, for a 3 year term which would run from 2018 through 2020. After some discussion it was decided that Steve and Tyler will discuss with Rick Raile and will come back to the next meeting with a recommendation.

Consideration of Paul Brown for a seat on the Community Council

Steve introduced Paul Brown, who currently serves as Board President of Emigration Oaks Property Owners Association. Steve moved to nominate Paul Brown to a seat on the ECCC, to fill Jen Hawkes' open seat, for a term expiring in

2018. Gary Bowen seconded the nomination. The members voted unanimously in favor.

Treasurer's Report, Lincoln Nehring

No expenditures or other changes since last meeting.

UFA Report, Travis Hanberg

Travis gave an update on wildland preparations and management changes at UFA.

Firewise Report, Tyler Tippetts

Date for Firewise is set for May 20th. Tyler reported on his preparations and plans to increase turnout.

Communications, Kate Miyagi

Kate discussed plans for online communications. She presented plans to update the website and asked for feedback on features the members would like to see in a new site. Currently the domain name emigrationcanyon.org is expired and we need to renew it. Lincoln moved to approve an expenditure to register the domain name for 10 years, Steve seconded and the vote was unanimous. Stephanie will work on updating our mailing list and email lists.

Community Meeting Participation, Gary Bowen

Gary had distributed a memorandum (dated 01/31/17) of SLCo and other community meetings/events that he regularly attends prior to tonight's meeting. Steve would like volunteers from the Council to attend these meetings to represent Emigration Canyon. Tyler was assigned to attend EID meetings. Other councilmembers should contact Steve with their preferences.

Other Business

Stephanie expressed interest in pursuing community arts grants for the canyon.

The meeting was adjourned at 9:15 PM. The next meeting will take place March 14, 2017 at 7PM.

Minutes prepared by: Kate Miyagi