

Minutes of Regular Meeting of Emigration Canyon Community Council

March 14, 2017

Unified Fire Authority Station 119, Emigration Canyon

7:00 PM

**Members Present:** Steve Borst, Chair; Lincoln Nehring, Treasurer; Kate Miyagi, Secretary; Gary Bowen; Paul Brown; Stephanie Harpst; Jessica Steed; Pat Struhs; Tyler Tippetts

**Members Excused/Absent:** none

**Community Representatives Present:** Kathy Christensen, Emigration Canyon Metro Township Council; Rusty Wright, UPD

The meeting was called to order at 7:08pm by Steve Borst. The Secretary noted that a quorum was present.

The minutes from the regular meeting on February 14, 2017 had been distributed prior to the meeting. The minutes were unanimously approved.

**Presentations:**

**Community Council Composition and Elections – Steve Borst**

Steve clarified when each council position's term ends, following last month's discussion. There are 6 positions up for election in 2017: those currently held by Gary Bowen, Kate Miyagi, and Pat Struhs as well as 3 vacant positions to be filled. These were positions that were originally up for election in 2016 but that election was deferred to this year because of the Metro Township Council election. The remaining 6 positions are up for election on the regular schedule in 2018.

**Community Council Vice Chair Position – Steve Borst**

Lincoln Nehring made a motion to elect Paul Brown to the open co-chair position. The motion was seconded by Gary Bowen and the vote was unanimous in favor.

**Treasurer's Report, Lincoln Nehring**

Lincoln gave the Treasurer's report. There were a few small expenditures.

**UPD report, Rusty Wright**

Officer Wright reported that there were 38 calls for service in February and 20 reports were written. There were several watershed violations (i.e. dogs and camping on the top of Little Mountain).

**Firewise report, Tyler Tippetts**

Tyler gave an update on plans for the Firewise community event coming up on May 20<sup>th</sup>. He said that thanks to Kathy Christensen's prior efforts, this year marks the 15<sup>th</sup> year that Emigration Canyon will be a Firewise certified community. Tyler has contacted several agencies that would like to participate this year, given the anniversary. He said the usual location at the fire station would not accommodate

a larger event. Tyler presented cost estimates for holding the event at Camp K, compared to the usual location at the fire station. He said he is pursuing donations to help offset the increased cost. Prior years' budgets for Firewise were discussed. Paul Brown moved to hold the event at Camp K and budget up to \$1000 for Firewise. The motion was seconded by Steve Borst and the vote was unanimous. Tyler asked for volunteers to help with set up and clean up.

### **EID, Tyler Tippetts**

Tyler reported he attended the EID meeting. He provided updates on several issues that were discussed at that meeting including snow pack, flooding potential and water quality issues.

### **Newsletter and Website, Kate Miyagi & Stephanie Harpst**

Stephanie reported on plans to get a newsletter out by early April. The content deadline will be March 25<sup>th</sup>. Kate reported on progress on getting the website back up.

### **Kathy Christensen, Metro Township Council**

Kathy provided an update on the Metro Township Council.

### **Community Meeting Participation, Steve**

Steve asked for volunteers to attend community meetings. Further discussion was tabled until next month's meeting.

### **New Business**

None

The meeting was adjourned at 8:52 PM. The next meeting will take place at the fire station on April 11, 2017 at 7PM.

Minutes prepared by: Kate Miyagi