

Bear Lake Regional Commission

69 N. Paradise Parkway, P.O. Box 472, Garden City UT 84028 • (435) 946-2198 • Fax (435) 946-2205



Minutes Bear Lake Regional Commission Garden City, UT April 26, 2023

Those in attendance:

Bradley Jensen - Board Chairman, Bear Lake County Commissioner
Burdette Weston - Board Secretary, Mayor of Laketown
Mike Leonhardt - Mayor of Garden City
Dan Fisher - City Council of Montpelier
Ken Brown - Rich County at Large
Mitch Poulsen - Executive Director- Bear Lake Regional Commission
Christy Jensen - Bear Lake Regional Commission

Excused: Sim Weston - Board Vice Chairman, Rich County Commissioner
Ron Jensen - Recreation
Albert Johnson - Bear Lake County at Large
Roy Bunderson- Mayor of Bloomington
Tami Leonhardt - B L Convention & Visitors Bureau

Chairman Bradley Jensen conducted the April 26, 2023, meeting of the Bear Lake Regional Commission, the meeting started at 6:53pm.

Approval of Agenda

Commissioner Jensen asked for an approval of the agenda, The agenda was reviewed, and approved.

- **Mike Leonhardt motioned to approve the agenda.**
Dan Fisher seconded the motion. Motion carried.

Staff Report

We Submitted a grant proposal to the Utah Office of Recreation for \$560,000 to help with the bike path from Gus Rich Point down to Rendezvous Beach State Park. We should be informed if we receive the Grant by tomorrow.

Bear Lake County is looking into approving a Short-Term Rental Ordinance. Their Planning and Zoning Commission is comparing Caribou County, Rich County & Garden City's Ordinances to develop one for Bear Lake County.

Mitch has attended several meetings this month including the Bear River Water Quality Task Force meeting, Bear River Water Quality Committee meeting and the Bear River Preservation Advisory Committee meeting. The BR Preservation Advisory Committee meeting is where Rocky Mountain Power makes their projection on water flows into Bear Lake for the year. At the time of the meeting

they projected a 50% chance that the Lake would hit 5916, and two weeks later they raised that by two feet. So they predict a 50% chance that the Lake will hit 5918. And a 10% chance that it will hit 5921. The Lake Maximum is 5923.65.

We are preparing the budget, and are getting on that early, hopefully to be approved in May. We have already signed the contract with Idaho to get our funding in. If this money comes a couple of months earlier than normal it will help alleviate the money stress that normally happens those last couple of months before the next year's funds come in. Funding discussion followed.

Approval of Minutes

The minutes were reviewed and approved.

- **Ken Brown made a motion to approve the minutes of the March 29th meeting
Mike Leonhardt seconded the motion, motion carried.**

Bills & Payroll

The bills and payroll for the Bear Lake Regional Commission were reviewed, a motion was made to approve them.

- **Burdette Weston made a motion to accept and approve payment of the April 2023 bills and payroll for the Bear Lake Regional Commission
Mike Leonhardt seconded the motion, motion carried.**

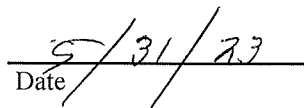
Adjourn

With no further business, the meeting ended at 7:54 p.m.

- **Ken Brown motioned to adjourn the meeting of the Bear Lake Regional Commission
Dan Fisher seconded the motion, motion carried.**

Minutes Approved:


Chairman


Date