

Bear Lake Regional Commission

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Minutes Bear Lake Regional Commission Garden City, UT May 31, 2023

Those in attendance:

Bradley Jensen - Board Chairman, Bear Lake County Commissioner
Sim Weston - Board Vice Chairman, Rich County Commissioner
Burdette Weston - Board Secretary Mayor of Laketown
Dan Fisher, City Council of Montpelier
Mike Leonhardt - Mayor of Garden City
Roy Bunderson- Mayor of Bloomington
Ron Jensen - Recreation
Ken Brown - Rich County at Large
Mitch Poulsen - Executive Director- Bear Lake Regional Commission
Christy Jensen - Bear Lake Regional Commission
Tami Leonhardt - B L Convention & Visitors Bureau

Excused: Albert Johnson - Bear Lake County at Large

Chairman Bradley Jensen conducted the May 31, 2023, meeting of the Bear Lake Regional Commission, the meeting started at 7:07pm.

Approval of Agenda

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

- **Ron Jensen motioned to approve the agenda.**
Sim Weston seconded the motion. Motion carried.

2023 Amended Budget

The 2023 Amended Budget did not require a public hearing, it was not over in total expenses. It will just need a motion to move from one category to another.

- **Roy Bunderson made a motion to accept the 2023 amended budget**
Burdette Weston seconded the motion, motion carried

2024 Budget

A Budget Hearing notice, for the 2024 fiscal year budget was posted as required on the Utah Public Notice Website.

Budget Hearing

- **Mike Leonhardt made a motion to go out of the Bear Lake Regional Commission meeting and into the Public Hearing for the FY 2024 Budget.
Roy Bunderson seconded the motion, a roll call vote to go into this hearing was called for: Mike Leonhardt in favor, Ken Brown in favor, Burdette Weston in favor, Sim Weston in favor, Brad Jensen in favor, Ron Jensen in favor, Roy Bunderson in favor motion carried unanimously.**

Tami Leonhardt was the only public in attendance for any public comment regarding the FY 2024 budget. She commented in support of the Regional Commission and its efforts.

- **Sim Weston Motioned to go out of the public hearing for the 2024 budget and return to the regular Regional Commission meeting.
Ken Brown seconded the motion, motion carried.**

There was a discussion of the budget funding and expenses.

- **Mike Leonhardt made a motion to accept the 2024 budget as presented.
Roy Bunderson seconded the motion, motion carried, with Commissioner Brad Jensen abstaining from the vote due to conflict of interest.
Rollcall for this vote went as follows: Roy Bunderson in favor, Mike Leonhardt in favor, Ken Brown in favor, Burdette Weston in favor, Sim Weston in favor, Ron Jensen in favor, motion carried unanimously.**

Staff Report

The 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 was awarded. Bringing the total received to \$3,200,000. The projected cost per mile is \$750,000.

Today, Mitch attended a strategic recreation planning meeting with the State of Utah to discuss issues and items pertaining to the tri county area. (Rich, Cache, and Box Elder Counties)

Bills & Payroll

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

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

Approval of Minutes

The minutes were reviewed and approved.

- **Mike Leonhardt made a motion to approve the minutes of the April 26 meeting
Ron Jensen seconded the motion, motion carried, with Roy abstaining from vote because he did not attend this meeting.**

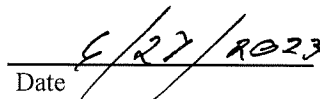
Adjourn

With no further business, the meeting ended at 8:25 p.m.

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

Minutes Approved:


Chairman


Date