

## Steering Committee Notes

**Date:** September 4, 2014; 9-11:30 am

**Location:** Salt Lake County, Room S1002

### Discussion Items:

1. Schedule from now until January and Steering Committee role.
  - a. Jeff Heilman reviewed the schedule from now until January.
  - b. Each system group is producing idealized scenarios that will go out for public review in October and will be finalized in the last meetings at the end of October. The system group members will continue to stay involved through email distribution lists and by attending the stakeholder meetings where conflicts will be addressed.
  - c. The steering committee will review draft combined scenarios in their meeting on November 7<sup>th</sup>. The combined scenarios will go out for public review in November.
  - d. The Executive Board will have public input for their meeting in January to select a preferred scenario.
2. Program update (budget, Phase II)
  - a. We are not going to reach our goal for private funding and have to scale back spending to stay within budget. It was suggested that a sub committee be formed to tackle private funding.
  - b. ILA partners should plan on continuing the same level of support for next year's budget. We will update the ILA before Phase II begins.
  - c. Land Preservation sub committee is working on a plan to comprehensively address preservation in the study area.
3. Organizational Support for Milestones
  - a. Each Executive Board organization (advisory boards, city councils, planning commissions, etc) should be reviewing milestones and providing feedback so that our final Phase I outcomes are supported.
4. Public Involvement – Claire Woodman filing in for Kimberly Barnett
  - a. We need your help engaging your audiences and publics!
  - b. Kimberly Barnett is leading a communications team
  - c. Public meetings are planned for early December
5. Claire Woodman and System Group Tech Leads gave a preview of idealized systems coming from system groups