



EXECUTIVE BOARD MEETING AGENDA

Date: January 12, 2015; 2:30-5:30 pm

Location: Salt Lake County, 2001 S State Street, Room N2003

DISCUSSION ITEMS:

1. Welcome & Updates – Mayor McAdams
 - Welcome New Wasatch County and Draper representatives
 - Schedule – Phase I Decision on March 9
 - ILA Update
2. Phase I Outcomes & Next Steps
 - a. NEPA
 - b. Cottonwoods negotiations
 - c. Federal designation task force
 - d. Environmental monitoring
 - e. Trails
 - f. Economic study
3. Public Engagement
 - Public Comment Period begins Jan 26
 - Public Meetings Feb 10, 11
 - Executive Board Agencies Outreach Activities- report by Exec Board members
 - Draft Media plan highlights
 - Public document highlights