

Wasatch Summit Program Executive Committee Meeting Agenda

Date: January 13, 2014; 3:30-5:00 pm
Location: Our Lady of the Snows Center, Alta

Discussion Items:

3:30-3:45 pm Announcements – Mayor Ben McAdams, Chair

- Upcoming Meetings
 - Stakeholder Meeting Jan 14, 2014
 - Public meetings Feb 4-5, 2014
 - Executive Committee Feb 10, 2014 (Salt Lake County)
 - Resource Agency Meeting Feb 3, 2013
- Financial Report
- Partnering Session
- Other

3:45-4:00 pm Parametrix Scope and Systems/Gallis Integration

4:00-4:15 pm Economic Analysis/Funding Next Steps

4:15-4:30 pm Public Roll Out

- Stakeholder Meeting
- Stakeholder List
- Public Meeting
- Website

4:30-5:00 pm Draft Charter

