

DRAFT EXECUTIVE BOARD MEETING AGENDA

Date: October 26, 2015; 3:30-5:00 pm

Location: Salt Lake County

DISCUSSION ITEMS:

3:30-3:40 Welcome and Introductions – Mayor McAdams

3:40-3:50 Updates

- University of Utah would like to partner, is submitting a proposal for our consideration (Joanna Ganning in Metropolitan Research Center is leading effort)
- Utah AGRC (Bert Granberg) has offered to help with GIS/mapping/data in next phase
- Parametrix contract being closed out

3:50-4:10 Budget Update

- Approximately \$4 million in committed revenues between now and Dec 2016
- Less than \$200K in revenues have been committed (\$20K Grit Mill, Program Management, Parametrix contracts)
- Approval of \$250K in funds for Dashboard requested

4:10-4:20 Approval of Conflict Disclosure Form

4:20-4:30 Public Launch for Phase II

- Recommend early November 2015
- System group meeting likely in early November

4:30-4:45 Park City to BCC update

4:45-5:00 Name of Federal Designation (if a recommendation has been reached)