

## Wasatch Summit Program Executive Committee Meeting Agenda

Date: December 9 2013; 3:30-5:00 pm  
Location: Salt Lake County Government Center, ROOM N4100

Hand-Outs: Executive and Steering Committee Meeting Dates  
Program Process and Structure Diagrams  
Executive Committee Membership  
Program Charter Outline

### Discussion Items:

3:30-3:50 pm Introductions and Announcements – Mayor Ben McAdams, Chair

- Upcoming Meetings – Laynee Jones
  - Executive Committee Jan 13, 2013 – Alta
  - Stakeholder Meeting Jan 14, 2013
  - Public meetings Feb 4-5, 2013
  - Resource Agency Meeting Jan TBD, 2013
- Recent/Upcoming Events – Laynee Jones
  - SLC Chamber Mobility Coalition Mt. Transportation Nov 22, 2013 - Snowbird
  - Save Our Canyons Open House Dec 18, 2013, 7 pm - Newpark, Park City
- Financial Report Update – Laynee Jones
- Introduction of Parametrix Team Economists – Jeff Heilman
- ***Finding Allies, Building Alliances*** by Mike Leavitt and Rich McKeown – Mike Allegra

3:50-4:40 pm Program Process and Structure – Laynee Jones and Michael Gallis

- Program Process
- Stakeholder Involvement
- Systems/Groups
- Organizational Structure
- Decision-Making/Conflict Resolution
- Charter Outline & Schedule

4:40-5:00 pm Communications/Public Involvement – Beau Hunter, Intrepid

