



EXECUTIVE BOARD MEETING AGENDA

Date: February 10, 2014; 3:30-5:00 pm
Location: Salt Lake County, Room N4500
Handouts: Program Charter
Draft Letterhead

DISCUSSION ITEMS:

3:30-3:50 pm Public Outreach Update
3:50-4:40 pm Charter / Decision-Making/ Schedule Approval
4:40-4:50 pm Committee Chair Approval
4:50-5:00 pm Letterhead Approval

COMMITTEE CHAIR CANDIDATES:

Transportation Co-Chairs

- Andrew Gruber, Executive Director, WFRC
- Leslie Crawford, Summit County Engineer

Environment Co-Chairs

- Joan DeGiorgio (confirming availability), Regional Director, Nature Conservancy
- Ann Ober, Park City Sustainability

Recreation Co-Chairs

- Brad Barber, Planning and Land Conservation Consultant
- Michael Barille, Planworks, Active in Park City Community

Economy Co-Chairs

- Natalie Gochnour, Associate Dean at David Eccles School of Business
- Jeff Edwards, President &CEO, EDC Utah