



EXECUTIVE BOARD MEETING NOTES

Date: February 10, 2014; 3:30-5:00 pm
Location: Salt Lake County, Room N4500
Handouts: Program Charter
Draft Letterhead
Notes Prepared By: Laynee Jones, Program Manager, laynee@mountainaccord.com

EXECUTIVE BOARD ATTENDEES:

Mayor Ben McAdams, Chair (attended late)	Nathan Lee
Chris Robinson, Vice-Chair	Ivan Marrero (replacing Arlene Kocher)
Mayor Ralph Becker	Dave Whittekiend
Andy Beerman	Cathy Kahlow
Mayor Kelvyn Cullimore	Carl Fisher
Mayor Tom Dolan	Nathan Rafferty
Claire Woodman for Mayor Tom Pollard	Laynee Jones
Dave Kallas for Michael Allegra	Additional attendees in audience
Mike Wilson	

DISCUSSION ITEMS:

1. Vice-Chair Chris Robinson conducted the meeting.
2. Public Outreach Update – Beau Hunter gave a brief overview of public outreach.
3. Program Charter
 - a. The group reviewed the charter in detail and proposed changes were added to the word document.
 - b. Nathan Lee requested a tracked changes version and a summary of comments/responses.
 - c. Vice-Chair Chris Robinson facilitated a consensus vote on the changes to the charter. No one in attendance objected to adopting the charter with the proposed changes. Formal approval will be given when each Executive Board member signs the charter.
4. Committee Chair Approval
 - a. Mayor Ralph Becker made a motion and Mayor Kelvyn Cullimore seconded the motion to approve the nominated Co-Chairs for the System Groups (listed below). The vote passed with no objections.
5. Letterhead

- a. Dave Whittekiend and Ivan Marrero asked that they be listed on the letterhead.
- b. Andy Beerman made a motion to approve the letterhead with the minor changes discussed in the meeting and Kelyvn Cullimore seconded the motion. The vote passed with no objections.

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

Note: These meeting notes represent the understanding of the preparer, Laynee Jones. If you have comments or revisions, please respond to laynee@mountainaccord.com within 48 hours of receipt and the notes will be clarified. Otherwise, the notes will be filed as-is.