



EXECUTIVE BOARD MEETING AGENDA

Date: June 9, 2014; 3:30-5:00 pm
Location: Salt Lake County, **N2003** (council room)

DISCUSSION ITEMS:

3:30-3:45 pm Introductions and Updates

3:45-4:15 pm Existing Conditions and Future Trends Report

- Response to Executive Board Comments – Jeff Heilman, Parametrix
- Executive Board Indication of Support

4:15-5:00 pm Next Steps and Scope of Work Update – Jeff Heilman, Parametrix

- How will we get to idealized systems?
- How will we integrate systems into a preferred scenario?
- Study area update (Wasatch County)
- Schedule and budget update