

EXECUTIVE BOARD MEETING AGENDA

Date: March 9, 2015; 2:30-5:00 pm

Location: Salt Lake County, 2001 S State Street, Room N2800

DISCUSSION ITEMS:

1. Welcome & Introductions – Mayor McAdams
2. Updates
 - a. Trails
 - b. Fed Lands
 - c. Environmental monitoring
 - d. Bennett Institute
 - e. Report on Educational Trip
3. Blueprint Discussion
 - a. What are you hearing, what are the issues – each Board Member
 - b. Public Feedback Summary
 - c. Public Comment
 - d. Blueprint Adoption Recommendation
 - i. Continue community outreach to understand issues
 - ii. Postpone adoption of Blueprint
4. Phase I Wrap-Up & Transition
 - a. Financial Report
 - b. Phase I Deliverables, Wrap-Up
 - c. Seeking approval for funds for additional outreach, Program Management Support
 - d. Seeking approval for demonstration project funds
 - e. ILA Update

