



EXECUTIVE BOARD MEETING AGENDA

Date: March 7, 2016; 3:30-5:00 pm
Location: Sandy City Hall, Multi-Purpose Room

DISCUSSION ITEMS:

3:30-3:50 pm Welcome, Introductions, and Updates

- Federal designation recent agreement, next steps
- Sub-consultant selections
- Approval of transportation, program management scope of work and budget
- Approval of office space

3:50-4:15 pm Governance

- Transition
- Structure

4:15-4:45 pm Avalanche Presentation – Carlos Braceras, UDOT

4:45-5:00 pm Private Lands Issues

- Report on Feb 23 meeting and key issues
- Criteria for representation