

EXECUTIVE BOARD MEETING AGENDA

Date: April 6, 2015; 2:30-5:30 pm
Location: Salt Lake County, 2001 S State Street, Room N2800

DISCUSSION ITEMS:

1. Welcome, Introductions, Updates – Mayor McAdams
 - a. Public Comment Period – May 1, 2015
2. Federal Lands Task Force Update – Brad Barber
3. Public Comment Report – Claire Woodman
4. Summary of Issues and Potential Resolution – Laynee Jones
5. Administration
 - a. Transition Plan & Schedule
 - b. Financial Report
 - c. Utah Governor’s Office of Economic Development (GOED) funding
 - i. Grant agreement to UTA
 - d. Executive Board membership
 - i. Addition of GOED representative plus an additional environment representative is recommended
 - e. Approval for Transition Funding, Parametrix
 - f. Disclosure/ Conflict of Interest
 - i. Public comments suggested conflict of interest forms for Executive Board members, Laynee Jones is exploring options