

EXECUTIVE BOARD MEETING NOTES

Date: August 10, 2015; 3:30-5:00 pm
Location: Salt Lake County, 2001 S State Street, Room N3930
Attendees: John Hiskey for Mayor Dolan, Mayor McAdams, Mayor Becker, Mayor Pollard, Anita Lewis for Chris Robinson, Linda Gehrke via phone, Cathy Kahlow for Dave Whittekiend, Ivan Marrero (first 30 minutes), Nathan Rafferty, Abby Albrecht for Lane Beatty, Joan DeGiorgio (last 30 minutes), Carl Fisher, Mary DeLoretto for Mike Allegra, Mike Wilson, Nathan Lee, additional attendees in audience (absent: Peter Metcalf, Andrew Gruber, Alan Matheson, Mayor Walker, President Niederhauser, Representative Dee, Representative Anderson)

DISCUSSION ITEMS:

1. Welcome & Updates – Mayor McAdams

- Signing Event – special thank you to Market Street for providing the venue last minute and pro bono!
- Website – website has new content: you can tour the Accord, sign the Accord, and see maps
- Industry Review – UTA has invited private industry to come talk about how we could deliver the transit portion of the Accord, see more information on the website and look forward to a report on what was learned.
- Federal Lands
 - Brad Barber gave an update on federal lands committee
 - The committee will finalize the proposed legislation for the Executive Board meeting on Sept 14
 - We will ask our federal congressional delegation and state legislative representatives what type of designation they could support and what would have the most likelihood of success. The Executive Board members present at the meeting did not object to a Monument designation; however it is important that the designation is supported by our state legislative representatives and our federal delegation.
- Budget & Funding – budget report is attached

2. Phase 2 Next Steps

- Laynee Jones reviewed preliminary information about the next phase in the attached slideshow. This information has been reviewed by the Management Team, but there is no formal recommendation yet. Comments from the Executive Board were incorporated into the slideshow.

3. Immediate Contract Needs

- Mayor Becker made a motion to extend Program Manager contract through Phase II pending proposal and available budget. Laynee Jones to submit a proposal for the next month, and after Phase II plan and budget is finalized, submit a proposal for full Phase II duration.

4. Congressional Action Plan – Mayor McAdams suggested that we provide a formal, coordinated update to our federal congressional delegates and state representatives. Mayor McAdams and Mayor Dolan will take the lead.

Next Meeting

- Monday September 14, 3:30-5:00 pm
- Location TBD (likely Park City)
- University of Utah recreation survey results will be presented at next meeting, Laynee will distribute study and please forward any questions to Cathy Kahlow before Aug 24

These meeting notes represent the interpretation of the preparer. If you have comments or revisions please contact laynee@mountainaccord.com within 48 hours of receipt of the notes and they will be revised and re-distributed.