



## EXECUTIVE BOARD MEETING AGENDA

Date: August 18, 2014; 3:30-5:00 pm

Location: Salt Lake County

### **DISCUSSION ITEMS:**

3:30-4:00 pm Introductions and Updates

- Public Involvement - Kimberly Barnett
  - Park City Public Meeting Sept 9, 6:30 pm
  - League of Women Voters Event Sept 18, 6:30 pm
- Schedule - Jeff Heilman
- Budget Update and Change Order Request

4:00-4:30 pm Approval of Vision, Goals, Metrics

- Review – System Co-Chairs
- Discussion and Approval

4:30-5:00 pm Baseline Conditions Maps (Informational Item) – Claire Woodman

5:00 pm Adjourn