



EXECUTIVE BOARD MEETING AGENDA

Date: September 14, 2015; 3:30-5:00 pm

Location: Treasure Mountain Inn, 255 Main Street, Park City

DISCUSSION ITEMS:

3:30-3:40 pm Welcome & Introductions – Mayor McAdams

3:40-3:50 pm Program Management Change Order Request for Approval – Mayor McAdams

3:50-4:30 pm Updates

Grit Mill Project Update, Request Release of Funds – Laynee Jones

Federal Lands Final Recommendation – Joan DeGiorgio

Environmental Scorecard Update – Ann Ober

4:30-5:00 pm USU Visitor Survey Results – Cathy Kahlow, USFS and Chase Lamborn, USU