

Utah Inland Port Authority Board | 2020

Utah Inland Port Authority Board Meeting Minutes

May 27, 2020 – 4:00 p.m.

Electronic Meeting Held Via Zoom Pursuant to Executive Order 2020-5

Board Members Present: D. Gregg Buxton, Nicole Cottle, Francis Gibson, Ben Hart, Derek Miller, Garth “Tooter” Ogden, Steve Prokopis, James Rogers, Blake Thomas, Nicole Cottle, D. Gregg Buxton, James Rogers, Blake Thomas

Board Members Absent: Michael Jensen

Staff: Jack Hedge, Jill Flygare, Ginger Chinn, Taneesa Wright

Others in attendance: Lyndon Ricks, Paul Morris, Ginger Chinn, Brittany Manookin, Maura Carabello, Brandon Monson, Michele Pasker and members of the public

A. Welcome

James Rogers welcomed the board members, staff and public to this Utah Inland Port Authority Board meeting, verified that a quorum was present and reviewed the agenda for the meeting.

Approval of Previous Meeting Minutes:

Board Member Buxton moved to approve the minutes of the October 17, 2019 board meeting. Board Member Cottle seconded the motion. The motion was approved unanimously.

B. Procedural Item – Oath of Office

Welcome of new board member Steve Prokopis as appointed by the mayor of the Magna metro township. Swearing in of Steve Prokopis performed by Michele Pasker.

C. Informational Item – Executive Director Report

The Executive Director provided a report to the board. Comments, questions and discussion from board were considered.

D. Informational Item - DRAFT Budgets

A draft amended budget for FY 2019-2020 and a draft budget for FY 2020-2021 were reviewed by Chief Operating Officer, Jill Flygare. Comments, questions and discussion from board were considered.

E. Informational Item – Strategic Business Plan

Executive Director Jack Hedge introduced Donald Ludlow, Vice President with CPCS and Camille Wu, Senior Consultant with CPCS to present on the FY2020 – FY2024 Strategic Business Plan. Comments, questions and discussion from board were considered.

F. Procedural – Review Upcoming Key Dates

May 21st – Public release of the Strategic Business Plan
May 27th – UIPA Board of Directors meeting – presentation of Strategic Business Plan
May 21st – June 22nd – Board of Directors, Stakeholders and Public review and comment period
June 22nd – Budget & Strategic Business Plan Adoption

G. Public Hearing and Public Comment

Chairman Rogers reviewed the Rules of Decorum, public hearing, and procedures for usage of the zoom webinar commenting process. The chair opened the public hearing on the proposed budgets and provided an opportunity for public comment on the budgets, the business plan or any other matter. Comments from the public and board members were made and additional comments will be received on UIPA’s website, by phone or email. Questions and responses will be posted on UIPA’s website.

Adjournment – Board Chair Rogers