



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board

AGENDA

Monday, Nov 21, 2022

Utah State Capitol, Senate 120

Join Virtually: https://us02web.zoom.us/webinar/register/WN_6etJp3m0Sp-x9SI053J7FQ

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|--|---------------------------|
| <p>1. Welcome
<i>Dan Hemmert, Board Vice Chair</i></p> | <p>Procedural</p> |
| <p>2. Approval of Minutes – October 11, 2022; October 18, 2022
<i>Dan Hemmert, Board Vice Chair</i></p> | <p>Action</p> |
| <p>3. Executive Director Report
<i>Ben Hart, Executive Director</i></p> <ul style="list-style-type: none">a. Personnel Changesb. Rural Visitsc. Legislative Updated. Updating Policy Review Processe. Audit Update - Internal Controls are Strongf. AIB/Recruitment Processes and Policiesg. Truck Parkingh. Other Items | <p>Information</p> |
| <p>4. Draft UIPA Business Plan
<i>Chad Whitlock, Chief Operations Officer</i>
Presentation of draft plan for the direction, initiative, and focus of the UIPA activities.</p> | <p>Information</p> |
| <p>5. Master Plan Development Update
<i>Allen Evans, Executive Vice President, Business Development</i>
Update on Master Plan directing development within the UIPA jurisdictional area.</p> | <p>Information</p> |
| <p>6. Board Policy Review (BP-06)
<i>Amy Brown Coffin, Chief Compliance Officer</i>
Presentation of policy to provide guidelines and procedures for review of board policies.</p> | <p>Action</p> |
| <p>7. Procurement Policy (BP-07)
<i>Amy Brown Coffin, Chief Compliance Officer</i>
Presentation of policy governing purchasing by the UIPA.</p> | <p>Action</p> |

8. **Public Comment specific to BP-06 and BP-07 policies** **Action**
Public comment limited to discussion of Board Policy Review and Procurement Policy.
Comment period not to exceed 15 minutes.
9. **Board Vote on Policies BP-06 and BP-07** **Action**
Board Policy Review
Procurement Policy
10. **Internal Control Program and Whistleblower Policy** **Information**
Amy Brown Coffin, Chief Compliance Officer
Presentation of policies on (1) internal controls over agency operations, financial reporting, and compliance; and (2) protection of individuals who report illegal, unethical, and improper activities.
11. **Public Comment** **Action**
Public general-topic comment period.
Written comment is welcome anytime at <https://inlandportauthority.utah.gov/contact/>
12. **Adjourn** **Action**