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# Utah Inland Port Authority Board Meeting Agenda

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**February 27, 2019**

**Wednesday 4:00 PM**

Wasatch Front Regional Council  
295 North Jimmy Doolittle Road  
Salt Lake City, UT 84116  
Main Conference Room  
[www.utahinlandport.org](http://www.utahinlandport.org)

## **Board Members:**

Derek Miller – Chair

James Rogers – Vice Chair

Carlos Braceras  
Lara Fritts  
Michael Jensen

D. Gregg Buxton  
Francis Gibson  
Garth "Tooter" Ogden

Nicole Cottle  
Ben Hart  
Blake Thomas

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In accordance with State Statute, and Inland Port Board policy, one or more Board Members may be connected via speakerphone.

Action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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**A. OPENING ANNOUNCEMENTS:**

1. Derek Miller will conduct the meeting.
2. Pledge of Allegiance.
3. The Board will consider approving meeting minutes from January 23, 2019.

**B. DISCUSSION ITEMS: No action will be taken on these items at this meeting.**

1. **Presentation from Wasatch Front Regional Council (WFRC)**  
The Board will receive a brief introductory presentation from WFRC and Andrew Gruber.
2. **Possible Satellite Port Opportunity Presentation**  
The Board will receive a presentation from Utah Association of Counties about potential partnership and satellite opportunities.
3. **Envision Utah Public Outreach Update**  
The Board will receive an update from Envision Utah about open house content, survey launching plan, and potential for baseline work.
4. **Executive Director Search Update**  
Board will receive an update from Craig Sabina, Principal Consultant, McDermott & Bull, regarding the Executive Director.

**C. POTENTIAL ACTION ITEMS: The Board will receive information, hold discussions and may take action AFTER public comment on any of the items listed in this section.**

1. **Tax Differential Policy**  
The Board will receive an update about draft policies and procedures regarding business plan pipeline, project area development, and tax differential.
  - 1.1 The Board will hear public comment on this proposal.
  - 1.2 The Board may consider adopting the draft policies.
2. **Business Plan Request for Proposal (RFP)**  
The Board will review submissions received from State Purchasing, hold a discussion and may consider selecting a firm for the Business Plan Request for Proposal (RFP).
  - 1.1. The Board will hear public comment on this proposal.
  - 1.2. The Board may consider selecting a firm to conduct the business plan.

**D. GENERAL COMMENTS TO THE BOARD**

General comments are taken on any item not scheduled as a potential action item. The Utah Inland Port Authority Board will receive public comments regarding Port Authority business in the following formats:

1. Verbal comments to the Board.
2. Written comments submitted through the website at [www.utahinlandport.org](http://www.utahinlandport.org).

**E. Report of Chair and Vice Chair**

Report of Chair and Vice Chair.

**F. Report of Interim Executive Director**

Report of Interim Executive Director, Christopher M. Conabee.

**G. Tentative Closed Session**

The Board may consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
  - (ii) the public body previously gave public notice that the property would be offered for sale; and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. Investigative proceedings regarding allegations of criminal misconduct.

**H. ADJOURNMENT:**

People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact Nick Tarbet at [nick.tarbet@slcgov.com](mailto:nick.tarbet@slcgov.com) or 801-535-7600 or relay service 711-