
Utah Inland Port Authority Board Meeting Agenda

March 27, 2019

Wednesday 4:00 PM

Utah Governor's Office of Economic Development
Canyonlands Conference Room
60 East South Temple, 3rd Floor
Salt Lake City, UT 84111
www.utahinlandport.org

Board Members:

Derek Miller – Chair

James Rogers – Vice Chair

Carlos Braceras

D. Gregg Buxton

Nicole Cottle

Lara Fritts

Francis Gibson

Ben Hart

Michael Jensen

Garth "Tooter" Ogden

Blake Thomas

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.

A. OPENING ANNOUNCEMENTS:

1. James Rogers will conduct the meeting.
2. Pledge of Allegiance.
3. Administration of Oath of Office for Board Member Blake Thomas
4. The Board will consider approving meeting minutes from February 27, 2019.

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

1. Legislative Update

The Board will receive a briefing about the 2019 Utah Legislative session.

2. Utah Open Meetings and Government Records Access and Management Act Training

The Board will receive a briefing about the Utah Open Meetings and the Government Records Access and Management Act (GRAMA) laws.

3. Current Zoning of the Utah Inland Port Authority Jurisdiction

The Board will receive a briefing about the existing zoning and current conditions of the land in the Utah Inland Port Authority jurisdiction.

4. Envision Utah Public Outreach Update - working groups

The Board will receive an update from Envision Utah about open house content, survey launching plan, and potential for baseline work.

5. EDCUtah Market/Recruitment Update

The board will receive an update on marketing and recruitment efforts of EDCUtah, and potential future opportunities for collaboration.

6. Financial Advisor Request for Proposal (RFP) update

The Board will discuss pursuing an RFP to hire a Financial Advisor.

7. School District – educational partnership with Stadler

The Board will receive a briefing about the educational partnership the Salt Lake School District has established with the Stadler company.

8. Executive Director Search Update

Board will receive an update from Craig Sabina, Principal Consultant, McDermott & Bull, regarding the Executive Director search.

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. None

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.

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 or 801-535-7600 or relay service 711-