

Utah Inland Port Authority Board 2022

APPROVED MEETING MINUTES

Utah Inland Port Authority Board Meeting Minutes
Thursday June 16, 2022
Capitol Building, Rm 445

Board Members Present: Miles Hansen, Dan Hemmert, Mike Schultz (Virtual), Jerry Stevenson

Non Voting Board Members: Victoria Petro-Eschler

Board Members Absent: n/a

Staff: Jack Hedge, Jill Flygare, Taneesa Wright, Lynne Mayer

Others in Attendance: Joan Gregory (online), Alice McHugh, Lionel Trepainer (online), Jackson Green, Teri Durfee (online), Deeda Seed (online)

1. **Welcome**

Board Chair, Miles Hansen welcomed the board members, staff and public to this Utah Inland Port Authority Board Meeting.

2. **Approval of Minutes from June 2, 2022**

Board member Stevenson moved to approve the minutes from the June 2, 2022 board meeting. Board member Schultz seconded the motion. The motion was approved unanimously.

3. **Recommendations for Improving Public Engagement**

The UIPA board and staff members received a letter from the public in regards to Board meeting transparency and making public requests to the UIPA board. Deputy Executive Director, Jill Flygare presented their letter with recommendations for improvement on the public meeting process to the board, including clarification on how the UIPA has been meeting the procedural and statutory requirements for Open and Public Meetings (both on the UIPA website and the state's public meeting notice site). Chair Hansen then allowed for the public to speak on the presentation, and they expressed appreciation to the board for their considerations and clarifications.

4. **Policy Review**

Deputy Executive Director, Jill Flygare presented final draft copies of policies BP-01 - BP-05. Board members gave feedback to Ms. Flygare and Chair Hansen asked the members to send additional input to staff this week. Once received, their suggestions will be reviewed and final policies will be brought back at a future meeting for the board's consideration of final approval.

5. **Public Comment**

Chair Hansen reviewed the Rules of Decorum and the public comment process and procedures. Comments in opposition included, comments of concern around the Transloading Facility, Patriot Rail and Quaychain. Comments in support included how the UIPA public meeting was run, gratitude on public transparency and addressing meeting concerns.



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6. Closed Session

Board Chair Hansen read the following:

“We will now vote to go into a closed session meeting to be held now, 10 am at 350 State Street for the purpose of “Discussion of the character, professional competence, or physical or mental health of an individual, strategy sessions to discuss pending or reasonably imminent litigation, strategy sessions to discuss the purchase, exchange, or lease of real property” as described in Section 52-4-205 of Utah Code and sections 52-4-204 and 52-4-205 of the Open and Public Meetings Act”

Board member Hemmert made a motion to move into a closed session. Board member Stevenson seconded the motion. A roll call vote was taken and the board moved into a closed session meeting.

Roll Call Vote:

Miles Hansen – yes

Dan Hemmert – yes

Mike Schultz – yes

Jerry Stevenson – yes

7. Adjourn

The public meeting was adjourned before moving into closed session.

A handwritten signature in black ink, appearing to read 'Miles Hansen', is written over a horizontal line.

Board Chair, Miles Hansen