

Utah Inland Port Authority Board 2022

APPROVED MEETING MINUTES

Utah Inland Port Authority Board Meeting Minutes
Thursday June 2, 2022
Capitol Building, Rm 445

Board Members Present: Miles Hansen, Dan Hemmert, Mike Schultz, 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: Katie Pappas, Lionel Trepainer, Alice McHugh

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 May 19, 2022 and May 26, 2022**

Board member Stevenson moved to approve the minutes from the May 19, 2022 board meeting. Board member Schultz seconded the motion. The motion was approved unanimously.

Board member Schultz moved to approve the minutes from the May 26, 2022 board meeting. Board member Stevenson seconded the motion. The motion was approved unanimously.

3. **Policy Recommendations**

Deputy Executive Director, Jill Flygare presented recommendations on the review and approval of UIPA board policies and introduced BP-05, Meeting Transparency.

4. **Approval of Board Policies**

Chair Hansen suggested that the board members take time to review BP-01 through 05 and then come back and approve them at a later meeting.

5. **Executive Structure Discussion**

Executive Director, Jack Hedge introduced the new Executive Staff Structure for the UIPA. Details include Jack Hedge moving to fill a newly created position (President) and hiring a new Executive Director. The job announcement will be posted publicly for qualified candidates to apply within the next several days.

6. **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, meeting transparency, and wetland conservation.



7. Closed Session

Board Chair Hansen read the following:

Pursuant to Utah Code Ann. Section 52-4-205, I hereby make a motion to close the meeting for the following purposes:

- a discussion of the character, professional competence, or physical or mental health of an individual;
- a strategy session to discuss pending or reasonably imminent litigation;
- a strategy session to discuss the purchase, exchange, or lease of real property, because public discussion would: disclose the appraisal or estimated value of the property under consideration; or prevent UIPA from completing the transaction on the best possible terms.

Board member Stevenson made a motion to move into a closed session. Board member Schultz 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

8. Adjourn

The meeting was adjourned before moving into closed session.

Board Chair, Miles Hansen