
Utah Inland Port Authority Board Meeting Agenda

June 5, 2019

Wednesday, 4:00 PM

Utah State Capitol
Capitol Building, Room 445
350 North State Street, Salt Lake City, UT 84114
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.

See the Board's Rules of Decorum and Public Hearing Policy at

www.utahinlandport.org/rules-of-decorum

A. OPENING ANNOUNCEMENTS:

1. Derek Miller will conduct the meeting.
2. Pledge of Allegiance.
3. The Board will consider approving meeting minutes from April 24, 2019.

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

1. None

C. PUBLIC HEARING: The Board will receive public comment on the Amended Fiscal Year 2018-19 Budget and the Fiscal Year 2019-20 Budget.

D. 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. Budget Amendment Number 1 - Fiscal Year 2018-19

- 1.1 The Board may consider approving Resolution 2019-03 adopting an amended budget for Fiscal Year 2018-19.

2. Budget – Fiscal Year 2019-20

- 2.1 The Board may consider approving Resolution 2019-04 adopting an annual budget for Fiscal Year 2019-20.

3. Executive Director Selection and Delegation of Certain Powers

The Board will consider appointing an Executive Director.

- 3.1 The Board will hear public comment on this item.
- 3.2 The Board may consider approving Resolution 2019-05 authorizing entering into a contract with an Executive Director and delegating certain powers.

4. Requesting Admission to the Public Employees' Retirement System

The Board will consider approving Resolution 2019-06, requesting admission to the public employees' retirement system.

- 4.1 The Board will hear public comment on this item.
- 4.2 The Board may consider approving Resolution 2019-06 requesting admission to the public employees' retirement system.

E. 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.

F. Report of Chair and Vice Chair
Report of Chair and Vice Chair.

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-