



UTAH INLAND
PORT AUTHORITY

Welcome
We will begin shortly

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Board of Directors Meeting

May 11, 2022

12:30 P.M. – 2:30 P.M.

Capitol Building, Room 445



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Welcome

Jill Flygare

*Deputy Executive Director &
Chief Operations Officer*

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Agenda



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- 1. Welcome*
- 2. Oath of Office*
- 3. Election of Chair & Co-chair*
- 4. Approval of Minutes from Dec.1, 2021*
- 5. Open Public Meetings Act (OPMA) Training*
- 6. Current Board Policies & Next Steps*

Agenda



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7. UIPA Strategic Priorities

8. Legislative Overview

9. Public Comment

10. Closed Session

11. Adjourn



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Oath of Office

Diana Gardner, Notary

- 1. Theresa Foxley*
- 2. Dan Hemmert*
- 3. Miles Hansen*
- 4. Rep. Mike Schultz*
- 5. Sen. Jerry Stevenson*
- 6. Victoria Petro-Eschler*



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Election of Board Chair and Co-chair

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Approval of Minutes from Dec. 1, 2021

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Open Public Meetings Act (OPMA) Training

Paul Morris
Legal Counsel

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Current Board Policies & Next Steps



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UIPA

Strategic Priorities

Jack Hedge

Executive Director, UIPA

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UIPA Strategic Priorities

Jill Flygare

*Deputy Executive Director &
Chief Operating Officer, UIPA*

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Legislative Overview

Jill Flygare

*Deputy Executive Director &
Chief Operating Officer, UIPA*

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Public Comment

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Closed Session

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Thank You

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