



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board AGENDA

Wednesday, March 17, 2021
4:00 PM

**To hear, or view and hear the meeting and to provide comments to the board during the meeting, register via Zoom at:
https://us02web.zoom.us/webinar/register/WN_BUOepY5kTuyeMyoOPkiZow**

Please note the change from preliminary agenda:

The UIPA Board anticipated having a public hearing to amend the FY 2021 budget during their scheduled March board meeting. However, due to changes in daily statewide circulation by the two largest newspapers in Utah, UIPA was unable to publish the statutorily required public notice in the time permitted by law. The amended budget will be voted on by the board during the next scheduled board meeting.

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| 1. Welcome:
James Rogers, Chair | Procedural |
| <p>Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.</p> | |
| 2. Approval of Minutes from December 2, 2020 | Action |
| 3. Welcome New Board Member Jevon Gibbs
James Rogers, Chair | Informational |
| 4. Public Comment* | Procedural |
| 5. Executive Director Report
Jack C. Hedge, Executive Director, UIPA | Informational |
| 6. Administrative Update
Jill Flygare, Chief Operational Officer | Informational |
| 7. Sustainability Report
Jack C. Hedge, Executive Director, UIPA | Informational |
| 8. Metrics Report | Informational |

9. Adjourn

Procedural

Meeting Materials:

- Minutes from December 2, 2020
- FY 2020 Audit Report
- Sustainability Report
- Metrics Report

* UIPA Board Meeting Public Comment:

Please be aware of the procedural changes that have been made to our public comment process. Public comment will be held at the beginning of the agenda. Those who would like to comment must use the “raise hand” feature in Zoom to get in the comment queue. The queue will be open from when the meeting is called to order to the end of agenda item 2 – which is the approval of minutes. Randomization software will be used to organize those in the queue. Each comment will be limited to two (2) minutes.

Written questions may also be submitted via the Contact page on the UIPA website, and will be answered and posted on the site. New questions and answers will be posted and refreshed after every board meeting.