

Utah Inland Port Authority Board 2022

PENDING MEETING MINUTES – NOT YET APPROVED

Utah Inland Port Authority Board Meeting Minutes
Wednesday August 24, 2022
SENATE BUILDING, ROOM 120

Board Members Present: Miles Hansen (virtual), Dan Hemmert (virtual), Abby Osborne (virtual), Jerry Stevenson

Non Voting Board Members: Victoria Petro-Eschler

Board Members Absent: Mike Schultz

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

Others in Attendance: Teri Durfee, Lionel Trepainer, Monica Hilding, Joan Gregory, Sarah Buck, Malin Moench, David Scheer, Carolyn Erickson, Courtney Henley

1. Welcome

Board member Jerry Stevenson lead the meeting in person as board chair Miles Hansen joined virtutally. He welcomed the board members, staff and public to this Utah Inland Port Authority Board Meeting.

2. Approval of Minutes from June 23 & July 29, 2022

Board member Osborne moved to approve the minutes from the June 23, 2022 and July 29, 2022 board meetings. Board member Hansen seconded the motion. The motion was approved unanimously.

3. Approval of Resolution 2022-06

Resolution of the Utah Inland Port Authority appointing Ben Hart as Exectuive Director. Discussion was had amongst the board. Board member Hemmert made a motion for approval of Resolution 2022-06, board member Osborne seconded that motion. A roll call vote was taken and the resolution passed unanimously.

Roll Call Vote:

Miles Hansen – yes

Dan Hemmert – yes

Abby Osborne – yes

Jerry Stevenson – yes

Mike Schultz – absent

4. New Policy Discussion

Jill Flygare introduced a new board policy BP-06: Board Policy Review, and opened up the discussion for this new policy. This policy will now go under review for changes and be brought back at a future board meeting.



5. Policy Approval

Jill Flygare gave an overview of those involved in the changes made to these policies (board, staff, new executive director, members of the public and legal counsel). Board Member Hansen then made a motion to approve BP-01, BP-03, and BP-05, board member Osborne seconded the motion. Motion passed unanimously.

6. Employee Benefits

Legal counsel, Paul Morris reviewed UIPA employee benefits as defined in statute.

7. Public Comment

Board member Stevenson opened up the public comment period and welcomed those both in person and online to join the queue. Public comments made in opposition included concerns regarding climate change, public comment time limits and policy concerns. Additional comments included suggestions for a human health risk assessment, environmental planning, planning around conservation easements and sustainability. Comments in support included appreciation for UIPA making changes based on public input.

8. Closed Session & Adjourn

The board voted to move into a closed session meeting held at 10:15am 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 Osborne made a motion to move into closed session, board member Hemmert seconded the motion. A roll call vote was taken and the resolution passed unanimously.

Roll Call Vote:

Miles Hansen – yes

Dan Hemmert – yes

Abby Osborne – yes

Jerry Stevenson – yes

Miles Hansen – absent

Mike Schultz – absent

The public meeting was then adjourned.

Board Chair, Miles Hansen