
Utah Inland Port Authority Board Meeting

Agenda

November 26, 2018

Monday 4:00 PM

SLCC Westpointe Center
2150 W Dauntless Ave
Salt Lake City, UT 84116
Room 234 / 236
www.utahinlandport.org

Board Members:

Derek Miller – Chair

James Rogers – Vice Chair

Carlos Braceras
Nicole Cottle
Ben Hart

D. Gregg Buxton
Lara Fritts
Michael Jensen

Stuart Clason
Francis Gibson
Garth “Tooter” Ogden

In accordance with State Statute, City Ordinance 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.

A. OPENING ANNOUNCEMENTS:

1. Derek Miller will conduct the meeting.
2. Pledge of Allegiance.
3. The Board will consider approving meeting minutes from October 25, 2018.

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

1. Executive Director Search

The Board will receive an update from the firm contracted to help the Board find and hire an Executive Director. The Firm will discuss the job description, timeline and process for hiring the Executive Director.

2. Tax Differential Policy

The Board will hold a general discussion about draft policies and procedures regarding business plan pipeline, project area development, and tax differential. The Board may consider adopting policies at a future Board meeting.

3. Technical Committee Update

The Board will receive an update on the status of the formation of a technical committee.

C. 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. Letter of Support for County Application

1.1. The Board will hold a discussion about a request from Salt Lake County for the Board to provide a letter of support for a grant application for which the County is applying. The application for this project was due on November 16. The Chair and Vice Chair provided a letter expressing tentative support and said this would be put on the next agenda for the board to consider approving.

The Board may consider directing the Chair and Vice-Chair to sign a letter of support on behalf of the County's application.

1.2. The Board will hear public comment on the letter of support on behalf of the County's grant application.

2. Interim Administrator Search

2.1. The Board will receive an update on the Interim Administrator search and may consider selecting an individual to serve as an interim administrator.

2.2. The Board will hear public comment on the Interim Administrator search.

3. Updates on Request for Proposal: Legal Support

3.1. The Board will review submissions, hold a discussion and may consider selecting a firm/individual to provide legal support for the Inland Port.

3.2. The Board will hear public comment on the request for legal support to the Inland Port.

D. 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.

E. Report of Chair and Vice Chair

Report of Chair and Vice Chair

- Executive Appropriations report is due November 30.
- NWQ Tour with Salt Lake City Staff – Wednesday, December 5, 3:00—5:00 PM
- Review the Yearly Calendar for 2019 – The Chair and Vice Chair propose that the Board meet on 4th Wednesday of every month from 4:00 – 6:00 PM.

F. 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.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

G. 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-