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# Utah Inland Port Authority Board Meeting

## **REVISED** Agenda

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**January 23, 2019**

**Wednesday 4:00 PM**

Utah Governor's Office of Economic Development  
Canyonlands Conference Room  
60 East South Temple, 3rd Floor  
Salt Lake City, UT 84111  
[www.utahinlandport.org](http://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

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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.

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**A. OPENING ANNOUNCEMENTS:**

1. Derek Miller will conduct the meeting.
2. Pledge of Allegiance.
3. The Board will consider approving meeting minutes from December 12 and 27, 2018.

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

**1. Timelines and Process for Public Outreach Phase 1 and Possible Public Outreach Phases 2 and 3**

The Board will discuss Public Outreach Phase 1 and Possible Phase 2 and 3 public outreach timelines, including discussions of the Point of the Mountain working groups in relation to Utah Inland Port.

**2. Utah Open Meetings and Government Records Access and Management Act Training**

The Board will receive a briefing about the Utah Open Meetings and the Government Records Access and Management Act (GRAMA) laws. This briefing will serve as the annual training.

**3. Presentation from Tooele County**

The Board will receive a briefing from Tooele County about potential partnership opportunities.

**4. Tax Differential Policy**

The Board will receive an update on the tax differential policy.

**5. Executive Director Report**

~~5.1. The Board will discuss acquiring Risk Liability Insurance for the Board.~~

5.2. The Board will discuss the Business Plan Request for Proposal (RFP).

**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. Media Policy**

The Board will discuss and may consider adopting a Media Policy.

1.1. The Board will hear public comment on this proposal.

1.2. The Board may consider adopting a Media Policy.

**2. The Board will discuss and may consider approving an agreement with the Utah Local Governments Trust for Insurance Coverage. (Resolution 2019-01)**

2.1. The Board will hear public comment on this proposal.

2.2. The Board may consider approving the agreement.

**The order of items three and four will be changed at the Board meeting.**

**3. Executive Director Search Update**

Board will receive an update from Craig Sabina, Principal Consultant, McDermott & Bull, regarding the Executive Director search and may consider establishing a candidate selection working group.

3.1. The Board will hear public comment on this proposal.

3.2. The Board may consider establishing a candidate selection working group.

**4. Public Engagement Request for Proposal**

The Board will review submissions received from State Purchasing on or before the January 18, 2019 deadline, hold a discussion and may consider selecting a firm for the public engagement Request for Proposal RFP.

4.1. The Board will hear public comment on this proposal.

4.2. The Board may consider selecting a firm to conduct public engagement outreach.

**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](http://www.utahinlandport.org).

**E. Report of Chair and Vice Chair**

Report of Chair and Vice Chair

**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.

**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](mailto:nick.tarbet@slcgov.com) or 801-535-7600 or relay service 711-