
Utah Inland Port Authority Board Meeting

Agenda

December 12, 2018

Wednesday 4:00 PM

Utah State Capitol
Room 450
350 North State Street
Salt Lake City, UT 84114
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, 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 November 26, 2018.

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

1. Tax Differential Policy

The Board will receive an update 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.

2. Project Area Applications

The Board will hold a discussion about the receipt of a project application and possible creation of a project area.

4. 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.

3. Interim Administrator Search

3.1. The Board will review submissions, hold a discussion and may select an individual to fill the role of an interim administrator.

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

4. Updates on Request for Proposal: Legal Support

4.1. The Board will review submissions, hold a discussion and may select a firm or individual to provide legal support for the Inland Port.

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

5. 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.

6. Report of Chair and Vice Chair

Report of Chair and Vice Chair

- None

7. 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.

8. 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-