



Working Meeting of the Executive Committee

Monday, March 14th, 2016, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair	Jeff Hawker, Finance & Operations Chair
Chris Sloan, Co-Vice Chair	Charles Henderson, Planning & Development Chair
Robert McKinley, Co-Vice Chair, Audit Chair	Bret Millburn, Stakeholder Relations Chair

Agenda

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| 1. Safety First Minute | Dave Goeres |
| 2. Finance & Operations Committee Chair Report | Jeff Hawker |
| 3. Planning & Development Committee Chair Report | Charles Henderson |
| a. Ogden Locally-Preferred Alternative Adoption | Hal Johnson |
| b. Final 2016 Goals | Steve Meyer |
| 4. Stakeholder Relations Committee Chair Report | Bret Millburn |
| 5. Audit Committee Chair Report | Robert McKinley |
| 6. Other Business | H. David Burton |
| 7. Closed Session | |
| a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms. | |
| b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual. | |
| c. Strategy Session to Discuss Collective Bargaining. | |
| d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation. | |
| 8. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 9. Action Items | H. David Burton |
| a. Approval of January 19, 2016 Meeting Report | |
| 10. Board Coordination | H. David Burton |
| 11. Set Board Meeting Agenda | H. David Burton |
| 12. Adjourn | |