



Working Meeting of the Executive Committee

Monday, November 9th, 2015, 12:00 – 1:00 p.m.

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

Members:

H. David Burton, Chair	Charles Henderson, Planning & Development Chair
Christopher Bleak, Vice Chair	Robert McKinley, Audit Chair
Justin Allen, SRC Chair (excused)	Chris Sloan, Finance Chair
Jeff Hawker, Operations Chair	

Agenda

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| 1. Safety First Minute | Dave Goeres |
| 2. Finance Committee Chair Report | Chris Sloan |
| a. none | |
| 3. Operations Committee Chair Report | Jeff Hawker |
| a. R2015-11-03: Inter-local Agreement Regarding Ski Bus Service in Weber County | |
| 4. Planning & Development Committee Chair Report | Charles Henderson |
| a. <u>R2015-11-01: Mountain Accord Phase II Inter-local Agreement</u> | |
| b. <u>R2015-11-02: South Jordan Disposition</u> | |
| 5. Stakeholder Relations Committee Chair Report | Justin Allen |
| a. none | |
| 6. Audit Committee Chair Report | Robert McKinley |
| a. none | |
| 7. Other Business | H. David Burton |
| a. R2015-11-04: Amending BP Policy 4.1.10 (Annual Certification of Board Member Code of Conduct) | |
| b. R2015-11-05: Adopting EL Policy 2.1.9 (Financial Disclosure/Conflict of Interest) | |
| 8. Closed Session | H. David Burton |
| 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. | |
| 9. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 10. Action Items | H. David Burton |
| a. <u>Approval of October 19, 2015 Meeting Report</u> | |

11. Board Coordination

H. David Burton

12. Set Board Meeting Agenda

H. David Burton

13. Adjourn