



**Minutes of the Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLines Headquarters located at
669 West 200 South, Salt Lake City, Utah
August 21, 2020**

Board Members Present:

Carlton Christensen, Chair
Beth Holbrook
Kent Millington

Also attending were Mark Burns and Jana Ostler (open portion only).

Call to Order and Opening Remarks. Chair Christensen called the meeting to order at 12:03 p.m. and welcomed attendees.

Closed Session. Chair Christensen indicated there were matters to be discussed in closed session relative to the character, professional competence, or physical or mental health of an individual. A motion for a closed session was made by Trustee Millington and seconded by Trustee Holbrook. The motion carried unanimously and the board entered closed session at 12:04 p.m.

Open Session. A motion to return to open session was made by Trustee Millington and seconded by Trustee Holbrook. The motion carried unanimously and the board returned to open session at 1:25 p.m.

Adjourn. The meeting was adjourned at 1:26 p.m. by motion.

Transcribed by Jana Ostler
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This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials and audio located at <https://www.utah.gov/pmn/sitemap/notice/624267.html> for entire content.

This document along with the digital recording constitute the official minutes of this meeting.

Approved Date:

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Carlton J. Christensen
Chair, Board of Trustees