

Board of Directors Meeting

Meeting Agenda

(20 min)

I. Coalition Business (Inform)

- A. Approval of Minutes
- B. Candidate Forum Update - Charlotte Fife-Jeppesen
- C. Westside Community Council Tour - Blake Perez
- D. Community Council Report-Out Proposal - Dan Strong
- E. Attendance Reminder - Dan Strong

(15 min)

II. Issue Area Report-Out - Blake Perez (Inform)

(10 min)

III. SLC Community Grant Presentation - SLC Community Engagement Team (Inform)

(20 min)

IV. Environmental Resources Manager Election - Dan Strong conducting (Decide)

(20 min)

V. Inland Port Engagement Discussion (Discuss)

- A. Potential Inland Port Liaison Selection (Decide)

(5 min)

VI. Public Comment (Inform)

VII. Adjourn