

# Board of Directors Meeting

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## **Meeting Agenda**

- I. Introduction - Dan Strong conducting
  - A. Review & approval of minutes
- II. Coalition Business - 60 mins
  - A. Debrief from Candidate Forum - Dan Strong (10 mins)
  - B. Utah Clean Energy - Pivot Proposal - Dan Strong (10 mins)
    - 1. Discussion and Vote (Decide)
  - C. EPA Scoping Project - Dan Strong (5 mins)
    - 1. Discussion and Vote (Decide)
  - D. Westview Media Partnership Proposal - Turner Bitton (5 mins)
    - 1. Discussion and Vote (Decide)
  - E. Issue Manager Updates and Proposals - Blake Perez (20 mins)
    - 1. Ramada Inn (Decide)
    - 2. SLC Parks Bond (Decide)
    - 3. The Other Side Village
  - F. Inland Port Liaison Election (10 mins) (Decide)
- III. ASPIRE Presentation - Fawn Groves (20 mins)
- IV. Other Business (5 mins)
  - V. Public Comment (5 mins)
- VI. Adjourn