

Board of Directors Meeting

Meeting Agenda

5:30pm (5 min)

I. Introduction

- A. Establish Quorum
- B. Review and Approve Minutes

5:35pm (25 min)

II. EPA Environmental Justice Assessment - Community Engagement Proposal - Dan Strong and Richard Holman

- A. Discussion & action

6:00pm (25 min)

III. UDOT I15 EIS Strategy Discussion - Dan Strong and Blake Perez

6:25pm (10 min)

IV. Budget Presentation - Rick Silver

6:35pm (10 min)

V. Issue Area Updates

6:45pm (5 min)

VI. Other Board Updates

6:50pm (5 min)

VII. Public Comment

6:55pm

VIII. Adjourn