



# Board of Directors Meeting

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## Meeting Agenda

- I. Introduction (5 mins)
  - A. Establish Quorum
- II. Westside Coalition Business (1 hour)
  - A. Issue Area Updates - Blake
    - 1. Northpoint Small Area Plan - CJ
    - 2. Rocky Mountain Power Plan Update - CJ
  - B. Community Council Support - Charlotte
  - C. Annual Meeting Planning - March 9, 2023 6:00 - 8:30 PM
    - 1. Must-Do Items - Elections; Utah Clean Energy Open House; Dinner
    - 2. Should-Do Items - 2023-2024 Strategy Session; Tabling
    - 3. Wish-List Items - Entertainment; Other?
- III. Open Discussion on Other Items of Interest - 10 mins
- IV. Public Comment - 5 mins
- V. Adjourn