

## Utah Inland Port Authority Board

### AGENDA

Monday, November 6, 2023 - 2:00 pm

Utah State Capitol, Room 445

Join Virtually: [https://utah-gov.zoom.us/webinar/register/WN\\_SJemzB6oSMW4VQAZmdcYMA](https://utah-gov.zoom.us/webinar/register/WN_SJemzB6oSMW4VQAZmdcYMA)

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| 1. <b>Welcome</b><br><i>Miles Hansen, Board Chair</i>  | <b>Procedural</b>  |
| 2. <b>Approval of Minutes</b> – October 4, 2023 and October 24, 2023 meetings<br><i>Miles Hansen, Board Chair</i>  | <b>Action</b>      |
| 3. <b>Executive Director Report</b><br><i>Ben Hart, Executive Director</i><br>a. Award Funding for Westside Community Enrichment Initiative<br>b. Northwest Quadrant Update  | <b>Information</b> |
| 4. <b>Presentation: Purchase and Sale Agreement, North Temple Landfill</b><br><i>Ben Hart, Executive Director</i><br>Presentation and discussion of proposed agreement for UIPA to purchase North Temple Landfill from the Utah School & Institutional Trust Lands Administration.   | <b>Information</b> |
| 5. <b>Presentation: Budget Update</b><br><i>Benn Buys, Deputy Director, CFO</i><br>Quarterly budget update to UIPA Board.  | <b>Information</b> |
| 6. <b>Policy Presentations</b><br><i>Amy Brown Coffin, Chief Compliance Officer</i><br><b>BP-06 - Board Policy Review</b><br>Policy ensuring timely review of board policies.<br><b>BP-08 - Whistleblower Policy</b><br>Policy to provide protection to individuals who report illegal, unethical, and improper activities.<br><b>BP-09 - Internal Control Program Policy</b><br>Policy governing internal controls over agency operations, financial reporting, and compliance.<br><b>BP-17 - Wetlands Policy</b><br>Policy to maintain regulatory compliance for wetlands present in UIPA project areas. | <b>Information</b> |
| 7. <b>Public Comment</b><br><i>Miles Hansen, Board Chair</i><br>Public comment period<br>Written comment is welcome anytime at <a href="https://inlandportauthority.utah.gov/contact/">https://inlandportauthority.utah.gov/contact/</a>   | <b>Action</b>      |
| 8. <b>Resolution 2023-10, Approving the Purchase and Sale Agreement, North Temple Landfill</b>   | <b>Action</b>      |

*Ben Hart, Executive Director*

Proposed agreement for UIPA to purchase North Temple Landfill from the Utah School & Institutional Trust Lands Administration.

**9. Review and Award of Funding, Westside Community Enrichment Initiative      Action**

*Miles Hansen, Board Chair*

Funding for projects in communities near the jurisdictional area as provided in the UIPA/Salt Lake City Interlocal Agreement.

**10. Approval of Policies      Action**

*Miles Hansen, Board Chair*

**BP-06 - Board Policy Review**

Policy ensuring timely review of board policies.

**BP-08 - Whistleblower Policy**

Policy to provide protection to individuals who report illegal, unethical, and improper activities.

**BP-09 - Internal Control Program Policy**

Policy governing internal controls over agency operations, financial reporting, and compliance.

**BP-17 - Wetlands Policy**

Policy to maintain regulatory compliance for wetlands present in UIPA project areas.

**11. Adjourn      Action**

*In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:*

- *Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- *Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.*
- *If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.*
- *Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- *If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.*
- *Failure to follow these decorum rules may result in removal from the meeting.*

*\*The Board may consider a motion to enter into Closed Session. A closed meeting described under section 52-4-205 may be held for specific purposes including, but not limited to:*

- a. discussion of the character, professional competence, or physical or mental health of an individual;*
- b. strategy sessions to discuss collective bargaining;*
- c. strategy sessions to discuss pending or reasonably imminent litigation;*
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:  
(i)disclose the appraisal or estimated value of the property under consideration; or  
(ii)prevent the public body from completing the transaction on the best possible terms;*
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:  
(i)public discussion of the transaction would:  
(A)disclose the appraisal or estimated value of the property under consideration; or  
(B)prevent the public body from completing the transaction on the best possible terms;  
(ii)the public body previously gave public notice that the property would be offered for sale; and  
(iii)the terms of the sale are publicly disclosed before the public body approves the sale;*
- f. discussion regarding deployment of security personnel, devices, or systems; and*
- g. Investigative proceedings regarding allegations of criminal misconduct*