

**Brownfields Assessment Grant
Advisory Board Meeting**

**BOARD MEETING MINUTES
THURSDAY, 01/11/2024
4:00 PM**

Board Members in Attendance

Corbin Anderson (Bureau Manager, Salt Lake County Air Quality Bureau)
David Foster (Construction Manager, NeighborWorks Salt Lake)
Emily Paskett (Environmental Programs Manager, Salt Lake County)
Kersten Swinyard (Acting Economic Development Director, Salt Lake County), acting chair
David Brickey (City Manager, Magna Township)

Staff

Adam Miller (Deputy District Attorney, Salt Lake County)
Kelci Dansie (Economic Development Coordinator, Salt Lake County)

Others in Attendance

Joe Katz (VCP/Brownfields, Utah Department of Environmental Quality)
Bill Rees (VCP/Brownfields, Utah Department of Environmental Quality)

Excused

Kersten Swinyard welcomed everyone and invited the new board member from Magna, David Brickey, to introduce himself.

David Foster motioned to approve the minutes from November's meeting, and Corbin Anderson seconded the motion. Approved.

Kersten invited any attendees to provide community feedback from agencies/areas the board members represent. With no feedback offered, moved to the next agenda item.

Kelci Dansie went over the reformatted draft Community Involvement Plan. The original content is the same but repackaged now based on feedback from the EPA. No feedback or questions from attendees; moved to the next agenda item.

Ben Bowers gave updates on the progress of the QAPP. It is currently being reviewed by DEQ and will be given back to Terracon for comment review within the next couple of weeks. Joe Katz added that there aren't many comments or changes that have been requested and it should be a smooth process towards approval.

Next, Kersten discussed the current properties we have on our tracker and the budget updates. No assessment work has been started yet but expected to start on Citizens West by the end of January. Currently, the county is working on outreach efforts with several local RDAs as well as our board members and coalition partners to generate more properties. Kersten explained that work has to be done in each of the partner areas and then the board can branch out for other projects.

The budget still has little change, besides an invoice for the work Terracon has done so far. Kersten gave a brief overview of how the budget is tracked and explained that as we start generating work, budget amounts for specific properties will be updated after board approval.

Kersten proposed a shift of future board meeting times to accommodate the schedule of the new board member. The new time agreed on was the first Tuesday of every month at 11:00am.

Next board meeting is set for February 6th at 11:00am. Meeting adjourned.