

# Governing Board Agenda

This meeting will be held in-person and electronically in accordance with Utah Code Ann. 52-4-202, House Bill 5002 Open and public Meetings Act. Pursuant to a written determination by the Chairperson, finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present. Due to the infectious and potentially dangerous nature of the COVID-19 virus, all agencies, institutions, and the general public may attend via conference line. To attend, please call (US) +1 413-308-2315 listen to the prompts and enter the PIN: 254 703 178. Opinions and comments by the public may be presented as the meeting progresses or at the closing, as requested by the Chairperson.

## Business

10:00-10:30

1. Governing Board Meeting Minutes from 01-04-2024, 02-01-2024, 02-03-2024, and 02-08-2024- VOTE NEEDED

## USDC Governance

10:30-10:45

1. Legislative Update (Tim Mathews)
2. Governing Board Meeting Frequency Discussion (Jennifer May)

## USDC Projects

10:45-11:15

1. USDC Maintenance & Projects Report (Bill Exeter)
2. Master Plan Update (Bill Exeter)

## USDC Finance

11:15-11:50

1. Sustainability Fund Update (Mark Forbes)
2. Equine Therapy Contract Proposal (Marshall Christensen)
3. Funding Master Plan (\$350,000) -VOTE NEEDED

## USDC Community

11:50-12:00

1. Public Comment and/or Questions

**THE PUBLIC IS INVITED TO ATTEND ALL GOVERNING BOARD MEETINGS:** The Governing Board Public Meeting will be held online as noted above please join our meeting by following the Utah Public Website Notice.

**NOTICE OF SPECIAL ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cynthia Church within three (3) business days prior to the meeting date. Cynthia can be reached at 801-763-4090 or cdchurch@utah.gov.