

Governing Board Agenda

July 11, 2024

This meeting is scheduled to take place at 895 North 900 East, American Fork Utah 84003, and will be conducted both in-person and electronically, in accordance with Utah Code Ann. 52-4-202, House Bill 5002, Open and Public Meetings Act.

To attend electronically, 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 10:00-10:10	1. Governing Board Meeting Minutes from 05/02/2024- VOTE NEEDED
USDC Projects 10:10-10:45	1. USDC Maintenance and Projects Report (Bill Exeter) 2. RFP Update (Bill Exeter)
USDC Finance 10:45-11:15	1. Sustainability Fund Update (Mark Forbes) - <ul style="list-style-type: none"> + USDC Sustainability Fund Activity and Balances 2. Donated Fund Expenditure Authorization, Calendar Year 2024- VOTE NEEDED (Mark Forbes) <ul style="list-style-type: none"> + USDC Donated Fund Balance and Authorized Expenditures - Calendar Y...
USDC Procedure and Policy 11:15-11:50	1. Advance Care Directives Policy 60.05.01- New Policy Discussion (Lauren Gutierrez)
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 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.