



Working Meeting of the Executive Committee

Friday, October 10th, 2014, 9:00 – 10:00 a.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair
Christopher Bleak, Vice Chair

Chris Bleak, Finance & Operations Chair
Charles Henderson, Planning & Development Chair
Robert Hunter, Stakeholder Relations Chair

Agenda

- 1. Safety First Minute** **Ed Buchanan**
- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
 - a. none
- 3. Finance & Operations Committee Chair Report** **Chris Bleak**
 - a. Review of August Performance Dashboard & Financial Statements
- 4. Planning & Development Committee Chair Report** **Charles Henderson**
 - a. R2014-10-02 Resolution Accepting the 2015 Board Goals
 - b. R2014-10-01 Resolution Adopting the Tentative 2015 Budget
 - c. R2014-10-03 Resolution Accepting the Jordan Valley Disposition of Property
- 5. Information Items** **H. David Burton,
Chair**
 - a. Approval of September 15, 2014 Meeting Report
- 6. Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
 - d. Strategy Session to Discuss Collective Bargaining.
- 7. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 8. Other Business** **H. David Burton**
 - a. Committee Chair Appointments

9. Board Coordination

H. David Burton

10. Set Board Meeting Agenda

H. David Burton

11. Adjourn