

Governing Board Agenda

February 5, 2026

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.

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| Business | 1. 01.08.2026 GB Minutes -VOTE NEEDED |
| 10:00-10:15 | |
| (Tim Mathews) | |
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| USDC Finance | 1. Sustainability Fund Update |
| 10:15-10:45 | |
| (Mark Forbes) | |
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| USDC Projects | 1. USDC Maintenance and Projects Report |
| 10:45-11:45 | 2. RFI Discussion |
| (Bill Exeter) | |
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| USDC Community | 1. Public Comment and/or Questions |
| 11:50-12:00 | |

THE PUBLIC IS INVITED TO ATTEND ALL GOVERNING BOARD MEETINGS: The Governing Board meeting will be held in-person and virtually. 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.