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U T AH INLAND POR T A UTHORITY

Utah Inland Port Authority Board

AGENDA

Wednesday, December 2, 2020

3:00 PM

**To hear, or view and hear the meeting and to provide comments to the board during the meeting, register via Zoom at:** **https://us02web.zoom.us/webinar/register/WN\_5kosHC9jQG6vTZQPqB\_9XQ**

Board meeting will begin at 3:00 pm, however, it is anticipated that the board will immediately enter into a closed session.

1. Closed Session **Procedural**

3:00-4:00 pm

The Board may consider a motion to enter into Closed Session. A closed meeting described

under Section 52-4-205 may be held for specific purposes including, but not limited to:

a. discussion of the character, professional competence, or physical or mental health of an individual;

b. strategy sessions to discuss collective bargaining;

c. strategy sessions to discuss pending or reasonably imminent litigation;

d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any

form of a water right or water shares, if public discussion of the transaction would:

(i) disclose the appraisal or estimated value of the property under consideration; or

(ii) prevent the public body from completing the transaction on the best possible

terms;

e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

(i) public discussion of the transaction would:

(A) disclose the appraisal or estimated value of the property under consideration; or

(B) prevent the public body from completing the transaction on the best possible terms;

(ii) the public body previously gave public notice that the property would be offered for sale; and

(iii) the terms of the sale are publicly disclosed before the public body approves the sale;

 f. discussion regarding deployment of security personnel, devices, or systems; and

 g. Investigative proceedings regarding allegations of criminal misconduct.

1. Welcome:  **Procedural**

James Rogers, Chair

Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.

1. Approval of Minutes from September 16, 2020 **Action**
2. Executive Director Report **Informational**

Jack C. Hedge, Executive Director

1. Regional Planning **Informational**

Stuart Clayson & Patrick Mullen, Utah Association of Counties

1. GOED Update **Informational**

Thomas Wadsworth

1. Public Comments **Procedural**
2. Adjourn **Procedural**

Meeting Materials:

* Minutes from September 16, 2020
* Sustainability Report
* Port Authority Metrics