

# Utah Inland Port Authority Board | 2021

## PENDING MEETING MINUTES – NOT YET APPROVED

### Utah Inland Port Authority Board Meeting Minutes

Wednesday, May 11 2022 – 12:30 PM - 2:30 PM

Capitol Building, Rm 445

**Board Members Present:** Miles Hansen, Dan Hemmert, Rep Mike Schultz, Sen Jerry Stevenson, Victoria Petro-Eschler (Non-Voting)

**Board Members Absent:** n/a

**Staff:** Jack Hedge, Jill Flygare, Lynne Mayer, Brandon Monson, Diana Gardner, Carol Watson, Scott Wolford

**Others in Attendance:** Melinda McIlwaine, Katie Pappas, David Scheer, Monica Hilding, Deeda Seed, Dorothy Owens, Carolyn Erickson, Bonnie Bowman, Teri Durfee

#### **A. Welcome**

Jill Flygare welcomed the board members, staff and public to this Utah Inland Port Authority Board meeting and read the following rules of decorum:

“Inland Port Authority Board Meetings are a place for people to feel safe and comfortable while participating in the civic process. A respectful and safe environment allows meetings to be conducted in an orderly, efficient, effective, dignified fashion, free from distraction, intimidation, and threats to safety.”

#### **B. Oath of Office**

Notary, Diana Gardner swore in the following members of the board:

Miles Hansen

Dan Hemmert

Mike Schultz

Jerry Stevenson

Victoria Petro-Eschler (Non-voting)

#### **C. Election of Chair & Vice Chair**

Board Member Hemmert nominated Miles Hansen as board chair. Board Member Stevenson seconded the nomination. The nomination was approved unanimously.

Board Member Stevenson nominated Dan Hemmert as the Vice Chair. Board Member Schultz seconded the nomination. The nomination was approved unanimously.

#### **D. Approval of Minutes**

Board Member Hemmert moved to approve the minutes of the December 1, 2021 board meeting. Board Member Schultz seconded the motion. The motion was approved unanimously.

#### **E. Open and Public Meetings Act (OPMA) Training**

Legal Counsel Paul Morris held the OPMA training for the board per code 52-4-204.

#### **F. Current Board Policies & Next Steps**

Board Chair Miles Hansen asked all board members and staff to review policies and provide feedback and suggestions to discuss at the next board meeting.

### **G. Port Authority Strategic Priorities**

Executive Director Jack Hedge spoke to the ongoing supply chain issues and how the UIPA mission will support the Utah economy and supply chain management in a smart, sustainable and equitable way. After which, questions and discussion was had between the board.

Deputy Executive Director and Chief Operating Officer Jill Flygare then spoke to the UIPAs strategic priorities and the budget after which questions and discussion was had between the board.

### **H. Legislative Overview**

Deputy Executive Director and Chief Operating Officer Jill Flygare gave a legislative overview. She spoke to HB443 and outlined priorities after which questions and discussion was had between the board.

### **I. Public Comment**

Chair Hansen reviewed the Rules of Decorum and the public comment process and procedure. Comments in opposition included concerns around air quality, water mitigation, lack of planning, and better community engagement. Comments in support included agreement with a legislative audit.

### **J. Closed Session**

Chair Hansen read the following statement:

“Pursuant to Utah Code Ann. Section 52-4-205, I hereby make a motion to close the meeting for the following purposes:

- (a) a discussion of the character, professional competence, or physical or mental health of an individual;
- (b) a strategy session to discuss pending or reasonably imminent litigation;
- (c) a strategy session to discuss the purchase, exchange, or lease of real property, because public discussion would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent UIPA from completing the transaction on the best possible terms;

Following a roll call vote at which 2/3 of the voting board members approve the closed meeting, the following information shall be publicly announced and entered on the minutes of the open meeting at which the closed meeting was approved:

- (a) the reasons for holding the closed meeting were included in the motion;
- (b) the closed meeting will be held at the offices of UIPA, 111 South Main Street, Suite 550, SLC, on Thursday, May 12 at 10:00 a.m.; and
- (c) the vote by name, of each member of the public body, either for or against the motion to hold the closed meeting, was noted in the roll call vote.

The reason for holding the closed meeting tomorrow is just to accommodate the schedules of the board members—it is often normally held immediately following the open meeting but that didn’t work for all board members and that is not a requirement of the law. The reason for holding it at UIPA’s office is to allow Jack, Jill and their team to have access to whatever information the board requests as we discuss the matters for which the meeting was closed. One of the reasons for holding the closed meeting is to allow the board to be careful and protective of public funds. The Open and Public Meetings Law requires that we announce during the open meeting the location of the closed meeting but does not require that it be at the same location as the open meeting and does not require that we specify the date and time. No vote on any matter will be taken at the closed meeting other than a vote to end the closed meeting and the only matters that will be discussed will be those included in the motion.”

Board member Stevenson made a motion to move to closed session after which board member Hemmert seconded that motion. A roll call vote was taken and passed with the following:

Miles Hansen - yes  
Dan Hemmert - yes  
Mike Schultz - yes  
Jerry Stevenson - yes

### **K. Adjourn**

Meeting was adjourned after the closed session on Thursday May 12<sup>th</sup>.

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Miles Hansen, Chair