



G R E A T E R S A L T L A K E

Municipal Services District

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Held Monday, **June 8, 2022**, at 3:30 p.m.
At 2001 South State Street
Room N2-800
Salt Lake City, UT 84190

Trustees Present:¹

Joe Smolka, Chair
Paulina Flint, Vice-Chair
Kelly Bush

Trustees Excused:

Sean Clayton
Dan Peay
Laurie Stringham
Keith Zuspan

Staff Present:

Marla Howard, MSD General Manager
Brian Hartsell, MSD Associate General Manager
Brooke Barnes, MSD Human Resources

Others Present:

Stewart Okobia

1. Call to Order - Joe Smolka, Chair

Chair Smolka called the meeting to order at 3:34 pm.

2. Pledge of Allegiance

The Pledge of Allegiance was not recited.

3. Public Comments

There were no public comments.

4. Discussion of the character, professional competence, or physical or mental health of an individual (possible closed meeting pursuant to Utah Code Ann. § 52-5-205(1)(a))

Trustee Flint moved to go into closed session to discuss the character, professional competence or physical or mental health of an individual.

¹ Due to weighted voting, a quorum was present.

Trustees

Joe Smolka **Paulina Flint** **Kelly Bush** **Sean Clayton** **Dan Peay** **Laurie Stringham** **Keith Zuspan**
Chair **Vice Chair**

Chair Smolka seconded the motion. The motion carried with Trustees Smolka, Bush and Flint each voting “aye”.

Chair Smolka declared the meeting to be closed at 3:36 p.m., with Chair Smolka and Trustees Bush and Flint, along with Marla Howard, Brian Hartsell and Brooke Barnes, in attendance.

The meeting returned to open session at 4:11 pm. No action was taken during the closed portion of the meeting other than a vote to return to open session.

5. Discussion and update on the Director of Finance interview process (Discussion and Possible Action) - Joe Smolka (10 minutes)

This item was tabled until the next Board meeting.

6. Adjourn

Trustee Bush moved to adjourn. Trustee Flint seconded the motion. The motion carried with Trustees Smolka, Bush and Flint each voting “aye”.

Chair Smolka declared the meeting to be adjourned at 4:12 p.m.

Approved by the Board of Trustees on the 22nd day of June, 2022.

Joe Smolka, Chair

ATTEST:

Marla Howard, General Manager

4871-8128-2341, v. 2