

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), and acting in my capacity as Clark Planetarium Advisory Board Chair, I hereby make the following written determinations in support of the Board's decision to hold and convene electronic meetings of the Board without a physical anchor location:

1. The September, 2022 Clark Planetarium Advisory Board Meeting will be held without a physical anchor location due the fact that a significant number of Clark Planetarium leadership and staff, and Board leadership and members would be unable to attend the regularly scheduled in-person board meeting; and

2. This determination is based upon the following facts, among others:

- a. The Board has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Board's meetings and provide comments electronically.
- b. Due to significant conflicting schedules during the month of September, adjusting the date to allow for an in-person Board meeting is not deemed in the best interest of the Board.

These written determinations shall be read into the minutes at the beginning of the Board Meeting, held virtually on September 15, 2022. Staff are instructed to include in the public notice information on how a member of the public may view and make comments at the Board's electronic meeting.

This written determination is effective until midnight on September 15, 2022 and may be re-issued by future written determinations of the Chair at that time.

Dated this 22 day of August, 2022.

Clark Planetarium Advisory Board

By: Bianca Lyon
Chair, Clark Planetarium Advisory Board