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(Title 63, Chapter 2, *Utah Code Annotated*)

Clark Planetarium Advisory Board Agenda

Thursday, September 15, 2022

12:30pm

Location: Meeting will be fully virtually via WebEx:

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m9e8a025b4ad7fd8ab05edf5c09ae5473>

Meeting Number: 2491 260 0650

Meeting Password: 9qrM2xPuWP9

12:30pm: Call to Order, Roll Call, and Introduction of Guests – Bianca Lyon

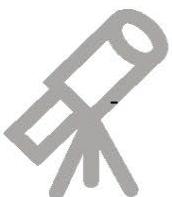
Public Comments:

The Clark Planetarium board will accept public comments regarding Clark Planetarium business in the following formats:

- Written comments may be submitted to Clark Planetarium Board of Directors, 110 South 400 West, SLC, UT 84101 no later than two hours prior to the meeting start on the day of the meeting.
- Verbal comments of less than two minutes presented directly to the board will be accepted at the beginning of the Clark Planetarium Board Meeting.

12:35pm: Approval of the June and August 2022 Minutes & Current Business & Discussion– Bianca Lyon

- Action Required: Vote to approve minutes for June
- Action Required: Vote to approve minutes for August



12:45pm: Planetarium Business & Discussion: August Financials, SEPA Conference Report, General Updates and Notice omitted October Meeting – Duke Johnson, Anna Marie Tueller, Bianca Lyon

- No Action Required

1:05pm: Community Programs Update – Anna Swenson

- No Action Required:

1:15pm: Adjournment

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please call 385-468-1234.