



Working Meeting of the Executive Committee

Monday, March 17th, 2014, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

Greg Hughes, Chair

H. David Burton, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

Agenda

- 1. Safety First Minute** **Dave Goeres**

- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
 - a. Policy 4.1.5 Board Member Assignments
 - b. Policy 4.1.6 Board Committee Principles Review
 - c. Policy 4.1.7 Board Committee Principles Review
 - d. Policy 4.1.8 Board Committee Principles Review
 - e. Policy 4.1.9 Board Committee Principles Review
 - f. Executive Limitations Policy No. 2.3.1
 - g. Morgan County's Request for Annexation

- 3. Finance & Operations Committee Chair Report** **Chris Bleak**
 - a. Review of Performance Dashboard & Financial Statements for December, 2013
 - b. Review of Performance Dashboard & Financial Statements for January, 2014
 - c. Annual Safety Report

- 4. Planning & Development Committee Chair Report** **Charles Henderson**
 - a. Investment per Rider (IPR) Goal for 2014

- 5. Information Items** **Greg Hughes, Chair**
 - a. Approval of January 13, 2014 Meeting Report

- 6. Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.

d. Strategy Session to Discuss Collective Bargaining.

7. Action Taken Regarding Matters Discussed in Closed Session

Greg Hughes

8. Other Business

H. David Burton

9. Board Coordination

H. David Burton

10. Set Board Meeting Agenda

H. David Burton

11. Adjourn