



## **Working Committee Meeting of the Board of Trustees**

**Wednesday, October 12<sup>th</sup> 12:00 – 5:00 p.m.**

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

### **Members:**

**Robert McKinley, Chair**

**Sherrie Hall Everett, Co-Vice Chair**

**Jeff Hawker, Co-Vice Chair**

Mayor Jeff Acerson

Babs De Lay (excused)

Justin Allen

Charles Henderson

Keith Bartholomew (excused)

Dannie McConkie

Greg Bell

Commissioner Bret Millburn

Commissioner Matt Bell (excused)

Michael Romero

Necia Christensen

Mayor Troy Walker

## **Agenda**

- 1. Welcome** **Robert McKinley, Chair**
- 2. Safety First Minute** **Dave Goeres, Chief Safety & Security Officer**
- 3. Swearing In of Newly Appointed Board Officers** **Rebecca Cruz, Board of Trustees Support Manager**
- 4. Presentations**
  - a. Mountain Accord** **Jerry Benson, Pres/CEO**
  - b. 2017 Budget Discussion** **Jerry Benson**
- 5. Closed Session**
  - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 6. Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
- 7. Special Presentation**

*Board Accountability in an Age of Transparency*  
Susan S. Radwan, Med, SMP, ARM, CAE
- 8. Adjourn** **Robert McKinley**