

EXECUTIVE BOARD MEETING NOTES

Date: November 9, 2015; 3:30-5:00 pm

Location: Salt Lake County, Room N2800

DISCUSSION ITEMS:

- Welcome, Introductions, and Updates
 - Finalize/Approve Disclosure Form – The Executive Board approved the disclosure form with minor edits. (Chris Robinson made the motion, Joan DeGiorgio seconded, and all present voted in favor). The final disclosure form is attached. Only public officials that regularly participate in meetings will complete the form. (Federal agencies and state legislators are not “voting” members).
 - Program Director Selection. Laynee Jones was selected as Program Director for the next phase.
 - Mayor McAdams introduced a new Executive Board member, Theresa Foxley, of GOED. Theresa will represent GOED until there is a new Office of Outdoor Recreation director selected.
- Phase II Kick Off
 - Laynee Jones reviewed some preliminary ideas for the next phase (see attached powerpoint) and introduced the program team.
 - Mike Grass suggested that the next phase be launched in December, if key outcomes have been decided by then.
- University of Utah Partnership Presentation
 - Joanna Ganning presented a proposal for the University of Utah to partner with Mountain Accord on value proposition/economic benefits, carrying capacity, and recreation and environmental analysis. There are 10 professors that have come together to put the proposal together.
- FCOZ Update
 - Wilf Sommerkorn and Roland Yoshinaga, Salt Lake County, gave an update on new FCOZ revisions. They are accepting public comments.

These meeting notes represent the interpretation of the preparer. If you have comments or revisions, please send them to laynee@mountainaccord.com and the notes will be revised if appropriate.



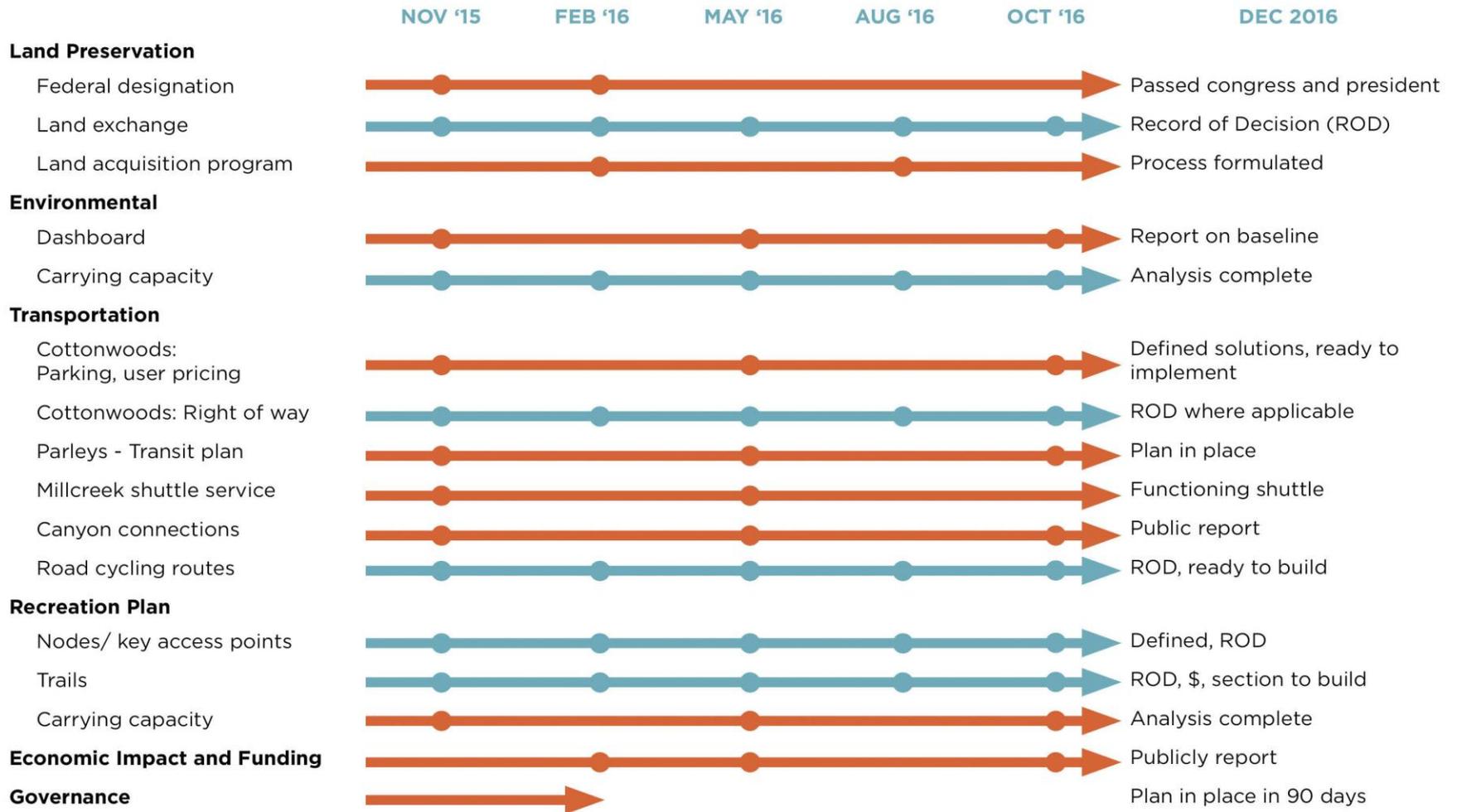
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Go to [PollEv.com](https://www.poll-ev.com) on your mobile device.

Username: mountainaccord

Or go to: www.poll-ev.com/mountainaccord

Moving into Phase II



Results Based on Geography



Land Preservation

- Federal designation
- Land exchange
- Land acquisition program

Environmental

- Dashboard
- Carrying capacity

Transportation

- Cottonwoods: Parking, user pricing
- Cottonwoods: Right of way
- Parleys - Transit plan
- Millcreek shuttle service
- Canyon connections
- Road cycling routes

Recreation Plan

- Nodes/ key access points
- Trails
- Carrying capacity

Economic Impact and Funding

Governance

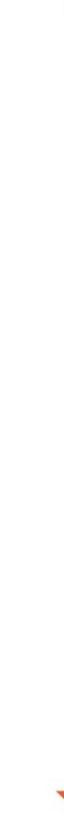


Park City

- Kimball Junction/
Snyderville Basin
- Old Town
- Guardsman's Pass
Area



Parleys



Cottonwoods

- Upper Little
Cottonwood
- Lower Little Cot-
tonwood/Granite
- Big Cottonwood

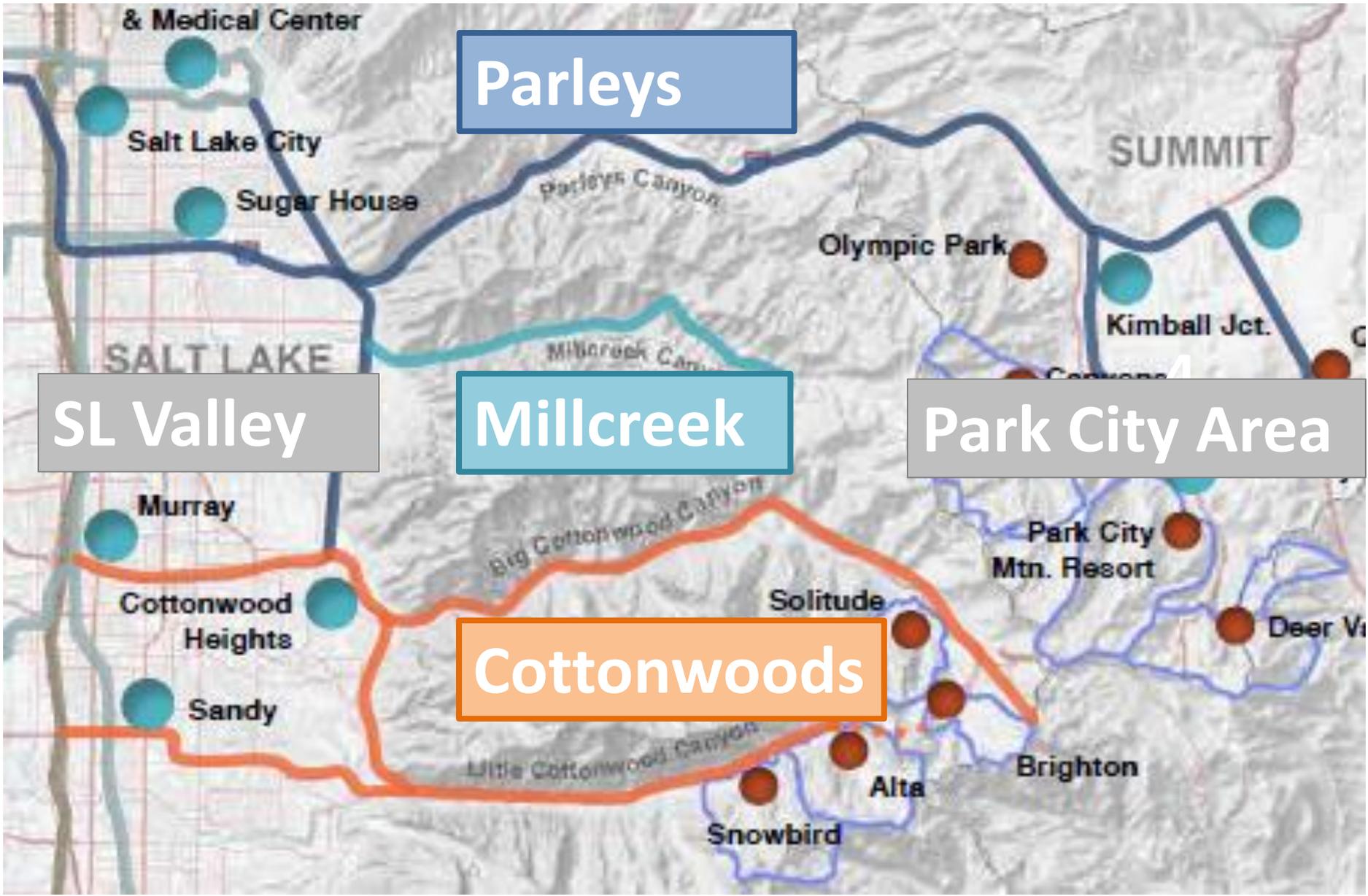


Millcreek



Salt Lake Valley

- Salt Lake Metro
Area
- Cottonwood
Heights Area
- Sandy Area



Parleys

SL Valley

Millcreek

Park City Area

Cottonwoods

How you can help



Mountain Accord represents a once-in-a-generation chance to build serious commitments to preserve the Central Wasatch Range. As we move though realize this important vision.

Let us know how you'd like to help.
Visit www.mountainaccord.com/volunteer
and fill out a brief survey.

90-Day Action Plan



1. Decide on program outcomes & dates
2. Get the right people in place
3. Public launch; develop an app
4. Set the budget/reporting
5. Update charter
6. Set legislative strategy
7. Create governance plan
8. Launch NEPA - Notice of Intent, Purpose/Need



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