



## Point of the Mountain State Land Authority Board

### AGENDA

January 15th, 2020 | 9:00 am - 1:30 pm  
Mountain America Building, 11<sup>th</sup> Floor  
9800 S. Monroe St., Sandy

1. Welcome and Review Agenda Procedural
2. Approve Minutes of the Dec. 10, 2019 Meeting Action
3. Executive Session Action  
*Select Public Relations Consultant and Legal Counsel*
4. Approve Revised Guiding Principles Action  
*Review revised document outlining principles that will guide Authority actions*
5. Facilitated Process Discussion Procedural  
*Renette Anderson, facilitator*  
  
Today's process overview and parking lot
  - What are our goals in developing the Draper Prison site?
    - We will be successful if . . .
  - How will we make decisions?
    - Consensus? Majority rules? Other?
  - How will we resolve conflicting directives, ideas, and priorities?
  - Whom do we need to keep informed?
6. Board Discussion Topics: Discussion
  - A. Preliminary Vision  
(Round table) Recognizing we still have significant data to gather and are not ready to settle on a master plan, what is your preliminary vision for the Draper Prison site?

B. Development

- Do we want to create an innovation district?
- If so, what are its attributes and how do we get there?
- What kinds of companies should we recruit to the site?
- How?
- When?

C. Transportation

What is our vision for transportation serving the site?

D. State Role in Development

What is the appropriate role of POMSLA and the State in developing the site?

E. Information needed

- What are the consulting relationships we need to foster?
- What data do we need to settle on a master plan?

F. Who needs to be involved?

- What are the key partnerships?
- Those who need to be kept informed?
- Those who need to be involved?
- How do we ensure a constructive and productive relationship with Draper and other surrounding communities?

G. What are our key next steps?

- Update the Authority's Program of Work (actions and timing)
- What direction should we give to our consultants (Scope of Work)?

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| 7. Public Comment                       | Procedural |
| 8. Meeting Summary and Key Action Items | Discussion |
| 9. Adjourn                              | Procedural |

## *Public Hearings*

- A. Public hearings will be held at the beginning of Board meetings, before any of the discussion items take place.*
- B. Each member of the public wishing to provide comment will be given three minutes to speak.*
- C. A Board member may request a point of personal privilege from the Chair to ask a question or make a brief remark; however, a Board member must wait until an individual's time is up. A Board member may not interrupt someone speaking during the public comment hearings.*
- D. Public Hearings are generally not a time for discussion between the board and a speaker. If follow up discussion or information is needed, a Board member can ask staff to follow up with the speaker.*

## *Rules of Decorum and Public Hearing Policy*

*Authority Board Meetings are a place for people to feel safe and comfortable while participating in the civic process. A respectful and safe environment allows meetings to be conducted in an orderly, efficient, effective, dignified fashion, free from distraction, intimidation, and threats to safety. The public can address the Board about any matter they wish during the public comment section of a meeting. The Board may also hold public hearings where the public is invited to speak about a specific topic the Board is currently considering. To speak during either, members of the public must follow these rules:*

- Fill out a comment card.*
- When the commenter is invited to speak, they will have 3 minutes to share their thoughts.*
- Upon recognition by the Chair or Board Member Chairing the meeting, the speaker shall approach the microphone, address the Chair and give their name and note whether they represent an organization.*
- All public comment shall be directed to the Chair.*
- No person addressing the Authority during the public comment period shall be allowed to comment more than once per comment period.*
- There may be times when a Board Member may request a point of personal privilege from the Chair to ask a question or make a brief remark, but generally the public comment portion of the meeting is designed for constituents to speak and the Board to listen.*

*Each agenda published by the Authority shall contain a summary of the rules and policies for public comment. To support a respectful meeting, behavior that disrupts the meeting, intimidates other participants or causes safety concerns is not allowed. For example:*

- Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- Generally, props and equipment are not allowed. If a speaker has a prop or piece of equipment integral to a presentation, the speaker must clear its use with a staff member before entering the meeting room.*
- If a speaker has questions about proper placement of recording equipment or recording in general, the speaker should coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable. Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- If a speaker has written remarks, a document, or other items they want the Board to review, they should give those items to staff to distribute to the Board, not approach the dais directly.*

*Failure to follow these rules of decorum may result in removal from the meeting.*