

COMMISSION WORK MEETING NOTES
February 3, 2014
9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman
Kenneth Maryboy, Vice Chairman
Phil Lyman, Commissioner
Kelly Pehrson, CAO
James Francom, Chief Deputy Clerk

Others Present: Norman Johnson, Glenis Pearson, Artemisia Turiya, Monte Wells, Charlie DeLorme, Pam Hanson, Timothy Chamberlain, Greg Westfall, Brad Peterson

9:00 AM: Work Session

- Glenis Pearson submitted a proposal Investment Policy
- Charlie, Tim, and Pam discussed Envision Utah which is about protecting our interests statewide.
- Commissioner Adams brought up the need for UDOT to work on the Mexican Hat Bridge.
- Charlie and Commissioner Adams reported on the Seven Eastern Utah Group MOU.
- Brad Peterson reported on Outdoor Recreation with the State
- Commissioner Adams reported on Representative Mike Noel's Bill regarding grazing resources on public lands.
- Kelly Pehrson reported on his trip to the legislature and the bids on the Piute bridge project.
- Commissioner Adams – reported on the legislature meetings he attended and he is planning on attending CIB this week
- Commissioner Lyman – met with the Public Lands advisory committee and he is planning on attending the Envision Utah meeting Feb 11th. He had a meeting scheduled on the 12th with the advisory committee, but it may need to be rescheduled.
- Commissioner Maryboy – is fighting with the eastern agency over oil and gas issues.

Meeting suspended at 11:03 AM for a multi-agency economic development meeting

1:06 PM: Went into Executive Session to discuss personnel issues

Exit Session and adjourn at 1:28 PM