

SLCBAC Meeting Agenda for February 6, 2013

5PM • Room N2003

Salt Lake County Government Center

2001 South State Street, Salt Lake City, Utah



1. Roll Call & Meeting Called to Order
2. Introduction of Visitors and Guests
3. Approve Minutes for December 5, 2012 and January 9, 2013 (5 minutes)
4. Approve Today's Meeting Agenda (5 minutes)
5. Public Comments (5 minutes)
6. Introduction of 2013 SLCBAC Directors (15 minutes)
7. Reports (Officials and Staff; SLCBAC Officers) (30 minutes)
8. Administrative (Volunteer and Non-Conflict Agreements) (10 minutes) MEGAN
9. Discussion of 2005 Bylaws and need for Workgroup to bring current (10 minutes)
10. Discussion of Strategy/Organization/Budget and need for Workgroup (15 minutes)
11. Discussion of need for partnerships/sponsors and Authorization to Source (10 minutes)
12. Discussion of Immediate Purchase Needs (5 minutes)
13. Discussion of Participation in Ancillary Organizations (ATC, MBAC, cities, etc.) (10 minutes)
14. Next Meeting Scheduled: March 6, 2013
15. Adjournment