



**SLCBAC Meeting Agenda – Monday, September 10<sup>th</sup>, 2007  
5:00 pm County Government Center (2100 S State) N-4010**

**Committee Members**

Dan Fazzini Jr., Chair – Commuter  
Jason Bultman, Vice-Chair – Commuter  
Jim Kane, Advocate  
Lou Melini, Commuter  
Ryan Miller, Advocate  
John Newell, Advocate  
Bob Springmeyer, Advocate

**1. Housekeeping**

- 1.1. Approve August Minutes
- 1.2. Nominations of 2008 Board Members, Chair and Vice-Chair, Applications for vacant positions.

**2. Old Business**

- 2.1. 2008 Budget direction
- 2.2. Map Review & Progress
  - 2.2.1. Review & Approval of text on the back including what URL's are appropriate
  - 2.2.2. Report regarding County Attorney Comments
  - 2.2.3. Printer Selection & Quantity
- 2.3. Josie Johnson Memorial Ride, Budget

**3. New Business (no action)**

- 3.1. Nomination of 2008 Board Members, Chair and Vice-Chair
- 3.2. Proposed Changes to bylaws. Changes to come in compliance with County regulations including attendance requirements of board members, term limits/staggering and posting of minutes.
- 3.3. Future of website & map, what and how much to post, possible RFP for data collection and maintenance for 2008 and beyond.

**4. Announcements & “Good of the Order”**

- 4.1. Josie Johnson Ride, September 29th
- 4.2. Next meeting, October 8<sup>th</sup> @ 5:00 PM.
- 4.3. Additional comments & announcements

**5. Adjourn – 6:00**

Access minutes and agendas at <http://www.slcba.org/meetings>. People with disabilities may make requests for reasonable accommodation no later than 72 hours in advance of board meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The

County Building is an accessible facility. For questions or additional information, please contact the County Mayor's Office at 801-468-2500 **\*Final action may be taken and/or adopted concerning any item on this agenda.** To receive agendas and minutes by email, you may add yourself by sending an email to [slcbac-subscribe@slcbac.org](mailto:slcbac-subscribe@slcbac.org) or contact [chair@slcbac.org](mailto:chair@slcbac.org)