



Summit County Service Area #3

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Summit County Service Area #3 Board Meeting April 29, 2020 6:00 p.m.

Portions of this meeting will be closed to discuss personnel matters pursuant to Utah Code Ann. §52-4-205(1)(a).

TO COMPLY WITH SUMMIT COUNTY'S STAY-AT-HOME PUBLIC HEALTH ORDER (#2020-03), THIS MEETING WILL BE HELD ELECTRONICALLY PURSUANT TO GOVERNOR HERBERT'S MARCH 18, 2020 EXECUTIVE ORDER REGARDING ELECTRONIC MEETINGS FOR PUBLIC BODIES (#2020-05)

NO ANCHOR LOCATION WILL BE PROVIDED

To participate in the open portions of the meeting, please Join Our Zoom Meeting
<https://us02web.zoom.us/j/88130944985?pwd=UIJwN1U5MWhlY2hTK2dzTHI5UGpQUT09>
Meeting ID: 881 3094 4985 Password: 962777

OR: One tap mobile from Houston: +13462487799,,88130944985#,1#,962777# US. From San Jose: +16699006833,, 88130944985#,1#,962777# US.

OR: Dial by your location +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) with Meeting ID: 881 3094 4985 Password: 962777.

OR: Find your local number: <https://us02web.zoom.us/j/88130944985?pwd=UIJwN1U5MWhlY2hTK2dzTHI5UGpQUT09>

Topic	Time	Presenter(s)
1. Welcome and call meeting to order (open to public)	6:00 – 6:10	Suzanne Carpenter
2. Closed meeting to discuss the character, professional competence, or physical and mental health of an individual per Utah Code Ann. § 52-4-205(1)(a) (not open to public)	6:10 – 6:40	Board
3. Discussion and motion to select general manager (open to public)	6:40 – 7:00	Board
4. Adjournment (open to public)	7:00	Board

Board of Trustees

Suzanne Carpenter
Chair

Hally Hanssen
Vice Chair

Lawrence Finch
Treasurer

Scott Sharp
Clerk

Vince Pao-Borjigin

Dinah Clissold

Board Vacancy