

UTAH LEAGUE OF CITIES & TOWNS BOARD OF DIRECTORS MEETING

LOCATION: ENTIRELY VIA ZOOM

MONDAY, MARCH 30, 2020 @ 12:00 PM

(TIMES ARE APPROXIMATE)

- 1. Welcome and Introductions – Council Member Mike Mendenhall, ULCT President** **12:00 PM**

HANDOUT: [2019-2020 ULCT Board of Directors Schedule of Meetings](#)
- 2. Review & Approval of Minutes – Council Member Mike Mendenhall, ULCT President** **12:03 PM**

ACTION: Review & Approval of Minutes
HANDOUT: [January 29, 2019 Minutes](#)
- 3. Conflict of Interest Disclosure – Council Member Mike Mendenhall, ULCT President** **12:04 PM**

ACTION: Disclosure of any potential conflict of interest with agenda items
HANDOUT: None
- 4. Strategic Goals Check-In – Cameron Diehl, Executive Director** **12:05 PM**

 - Training (in light of Midyear)
 - Finance/Administration
 - Communication
 - Membership Engagement
 - Advocacy

ACTION: For information & discussion
HANDOUT: [ULCT FY 2020 Strategic Goals](#)
- 5. COVID-19: Update and ULCT Strategy – Cameron Diehl, Executive Director** **12:15 PM**

 - Where we have been
 - UCMA survey: Cities are open for business
 - ULCT website/daily email
 - OPMA Executive Order
 - Weekly conference calls with Lt. Governor Cox and Sen. Romney
 - Where we are now
 - Governor’s “Utah Leads Together” Plan
 - Governor’s Economic Response Task Force
 - ULCT participation in:
 - Critical infrastructure/essential employees subgroup (Cameron)
 - State/local resources subgroup (Victoria)
 - Housing subgroup (Cameron)
 - Communication subgroup (Susan, Cameron)
 - Child care for essential employees (Nick)
 - Coordination efforts with trade associations and UAC
 - Summit County shelter-in-place (March 27)
 - Where we are going
 - CARES Act, \$1.5 billion
 - Process, reimbursement, timing
 - City COVID-19 Fiscal Task Force
 - CARES, HR compensation, impact on revenue
 - Coordination between state and local governments and communication with the public
 - Potential Stay at home orders
 - Governor Herbert’s “Stay Safe, Stay Home” Directive

ACTION: For information & discussion, potential strategy direction
HANDOUT: [KSL: City-County Building closed following quake, but Utah cities still ‘open for business’](#)
[OPMA Executive Order](#)
[Utah Leads One Pager](#)
[Utah Leads COVID-19 Plan \(Link\)](#)
[ULCT Website: COVID-19 Information for Local Governments](#)
[Governor Herbert’s “Stay Safe, Stay Home” Directive](#)
- 6. ULCT Budgetary Impacts of COVID-19: FY 2020 & Beyond – Cameron Diehl, Executive Director & Nick Jarvis, COO** **1:00 PM**

ACTION: For review & discussion
HANDOUT: [COVID-19 Budgetary Impacts Memo](#)

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| 7. | FY 2021 Dues Formula & Budget Priorities – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer | 1:05 PM |
| | ACTION: For review & discussion, potential adoption of dues rates | |
| | HANDOUT: FY 2020 Dues Formula Applied to FY 2021 Factors | |
| 8. | Legislative Interim Priorities and Engagement—Victoria Ashby, Director of Government Relations | 1:25 PM |
| | ACTION: For discussion and information | |
| | HANDOUT: Potential Interim Issues | |
| 9. | Proposed Task Force on Water Efficiency with Prep 60—Cameron Diehl, Executive Director & ULCT Officers | 1:40 PM |
| | ACTION: Authorize creation of task force | |
| | HANDOUT: None | |
| 10. | Opioid Litigation and Potential Settlement—Cameron Diehl, Executive Director & Roger Tew, Senior Policy Advisor | 1:45 PM |
| | ACTION: Direction for ULCT staff on potential settlement | |
| | HANDOUT: Opioid Distributor Global Settlement: Possible Framework | |
| 11. | Personnel & Accounting Policy Updates – Nick Jarvis, Chief Operating Officer | 1:55 PM |
| | <ul style="list-style-type: none"> • Telecommuting & Alternative Work Arrangements | |
| | ACTION: Review and adoption of proposed ULCT Personnel & Accounting Policies | |
| | HANDOUT: Proposed ULCT Personnel & Accounting Policies | |
| 12. | ULCT Board & Commission Reports – Cameron Diehl, Executive Director | 2:00 PM |
| | <ul style="list-style-type: none"> • NLC Congressional Cities Conference | |
| | ACTION: For information & discussion | |
| | HANDOUT: None | |
| 13. | Other Business | 2:05 PM |
| | <ul style="list-style-type: none"> • Change the date for the April board meeting | |
| 14. | Adjourn | 2:10 PM |
| | <p>Next Scheduled Meetings: April 22, 2020 (Proactive legislative priorities, Adoption of dues rates),
May 18, 2020 (Adoption tentative budget)</p> | |