

EMIGRATION IMPROVEMENT DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
THURSDAY, DECEMBER 16, 2010
EMIGRATION CANYON FIRE STATION
5025 EMIGRATION CANYON ROAD
SALT LAKE CITY, UTAH

Board Members in Attendance: Mike Hughes – Chairman, David Bradford, Mark Stevens
Ex Officio: Fred Smolka – EID General Manager, Kathy Christensen – Special Projects

Chair Mike Hughes called the meeting to order at 7:05 p.m.

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6. Appoint new advisory board

Chair Hughes stated that he would like to take some time to consider the advisory board appointments. Mr. Smolka reported that he has talked to three of the people Mr. Christensen proposed—Steve Creamer, Brent Tippetts, and Jack Christensen, and they indicated they would be willing to serve if appointed.

Mr. Bradford believed the three characteristics that are crucial to selecting advisory board members are that they need to show up and do the job, they should understand the Canyon and the system, and they should have a political sensibility, because their role is fundamentally a political role. He believed technical competence was the least important consideration. He did not believe anyone on the list would be a hindrance or liability to the process. He believed they were all sensible and good with people, but he did not see a strong reason to appoint Lynn Hales, because he could be better used in another capacity. He believed Steve Creamer would bring a business perspective to the advisory board, and he would be in favor of appointing the first three people on the list.

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The Board Members agreed on Mr. Christensen, Mr. Creamer, and Mr. Tippetts to serve on the advisory board from Emigration Oaks and Mr. Hook and Joe Smolka to represent the Canyon at large.