1. Welcome & adoption of minutes (ULCT 1st Vice President Lynn Pace)

2. Criminal Justice & Public Safety
   - HB 348 Criminal Justice Programs & Amendments implementation (Representative Eric Hutchings)
   - Public safety (Bountiful Police Chief Tom Ross, Bountiful City Manager Gary Hill, ULCT’s Cameron Diehl, & ULCT’s Nick Jarvis)

3. Federal Transportation Update (Melanie Bowen & John Tanner, Senior staff for Senator Orrin Hatch)

4. Annual Convention preview (Business session and policy workshops on Friday, September 18)
   - LPC Resolutions (ULCT’s Cameron Diehl)
   - Wildland fire policy (ULCT’s Cameron Diehl)
   - Water infrastructure funding, conservation, and ordinances preview (ULCT’s Ken Bullock)
   - Land Use Task Force (ULCT’s Jodi Hoffman)

5. HB 362 transportation legal “dos and don’ts” and update (ULCT’s Cameron Diehl and Ken Bullock)
   - Legal framework
   - “Factual information” about county actions, transit, and timeline

6. Other Items from the LPC membership

7. Adjourn

Calendar of upcoming events
   - August 30: deadline for counties to act to put HB 362 local option on the 2015 ballot
   - Tue, Sep 15: LPC, SLC Sheraton Hotel, 2:00 pm
   - Wed-Fri, Sep 16-18: Annual Convention; SLC Sheraton Hotel
     - Business session: Friday, Sep 18 from 8:00-11:20 am
     - Policy workshops: Friday, Sep 18
   - Mon, Oct 19: LPC, Zions Bank
   - Mon, Nov 16: LPC, Zions Bank
   - TBD: Dec/Jan LPC
   - Mon, Jan 25, 2016: Legislature begins
   - Wed, Jan 27, 2016: Local Officials Day at the Capitol

Next meeting: Tuesday, September 15 at 2:00 pm at the Salt Lake Sheraton (if necessary)