

**UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
60 S 600 E, SUITE 100, SALT LAKE CITY, UT 84102
(AND PARTICIPATION VIA WEBEX CONFERENCE CALL)
TUESDAY, SEPTEMBER 5, 2017 @ 9:00 AM
(TIMES ARE APPROXIMATE)**

- 1. Welcome and Introductions – Mayor Steve Hiatt, ULCT President** **9:00 AM**

- 2. Conflict of Interest Disclosure – Mayor Steve Hiatt, ULCT President** **9:05 AM**
 ACTION: Disclosure of any potential conflict of interest with agenda items
 HANDOUT: None

- 3. Appointment of new ULCT Executive Director – Mayor Steve Hiatt, ULCT President** **9:10 AM**
 ACTION: Appointment of new Executive Director
 HANDOUT: Executive Director Employment Contract

- 4. Other Business**
 ACTION: For Information Only
 HANDOUT: None

- 5. Adjourn**