1. Welcome, introductions, logistics, and adoption of August 21, 2019 minutes  
   *(ULCT 1st Vice Pres. Mike Mendenhall)*

2. Consideration of resolutions:
   a. **Resolution 2019-001**: Resolution encouraging a state-wide review of the effectiveness of all economic development incentives and urging a community-first approach to economic development *(John Hiskey)*  
   b. **Resolution 2019-002**: Resolution on improving Utah’s air quality *(Rachel Otto)*

3. Legislative items (time permitting):
   a. **UPDATE**: [Regional Water Conservation Goals](#) *(Wayne Bradshaw)*  
   b. **UPDATE**: Public safety retirement benefits *(Wayne Bradshaw)*  
   c. Other legislative issues from membership *(ULCT 2nd Vice Pres. Mike Mendenhall)*

4. Adjourn

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