

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN DELTA  
THIS 23rd DAY OF MAY 2019**

**BOARD MEMBERS**

**PRESENT:**

Roger Killpack ..... Chairman of the Board  
John Finlinson ..... Economic Development Board Member  
Mark Huntsman ..... Vice-Chair man of the Board  
John Higgins ..... Economic Development Board Member  
David Styler ..... Economic Development Board Member

**EXCUSED** Matt Loe..... Economic Development Board Member

**BOARD MEMBERS**

**NOT PRESENT:**

Brandon Bartholomew ..... Economic Development Board Member  
Greg Roper..... Economic Development Board Member

**ALSO PRESENT:**

Scott Barney ..... Economic Development Director  
Paula Dewsnup..... Economic Development Secretary  
Adam Richins..... Planning and Zoning  
Dean Draper ..... County Commissioner

**1. Welcome/Pledge of Allegiance – Roger Killpack**

The meeting was called to order at 8:10 a.m. Roger Killpack conducted and welcomed all in attendance.

**2. Review and possible Approval of January 24, 2019 Minutes**

The board reviewed the minutes. Mark Huntsman made a motion to approve the minutes with suggested changes, Jon Finlinson seconded. Minutes approved with changes.

**3. Review and possible approval of minutes from October 2017 and March 2018**

Due to lack of a quorum, minutes for October 26, 2017 and March 22, 2018 were not approved previously. The quorum, as a whole, made a motion and approved these minutes.

#### **4. Discussion and changes to current By-Laws**

The board had a discussion about the changes to the By-Laws. John Higgins made a motion to approve the changes and voting was unanimous after Mark Huntsman seconded. The changes were approved and the By-Laws were updated.

#### **5. Work Meeting and Discussion about current projects**

The board had a general discussion about the following projects and got an update on them.

- 1- Utah Inland Port Working Groups; satellite hub location sub committee
- 2- Hydrogen; US Department of Energy-s H2@ scale initiative
- 3- GOED's Economic Development Strategic Plan committees. Energy subcommittee and GOED board representation
- 4- Other projects; Commissioner Draper provided an update on various, current and proposed, projects happening throughout Millard County and their potential implications.

#### **6. Adjournment**

The meeting was adjourned at 9:45 a.m.