295 North Jimmy Doolittle Rd. Salt Lake City, UT 84116 (801) 363-4250 www.wfrc.org

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Carlos Braceras Utah Department of Transportation

Beth Holbrook Utah League of Cities & Towns

Jim Smith Utah Association of Counties

Robert Grow Envision Utah

Evan Curtis State Planning Coordinator

Andrew Gruber Executive Director



August 24, 2018

Members of the UCA Regional Advisory Committee and Other Interested Persons:

A meeting of the UCA Regional Advisory Committee will be held on <u>Thursday</u>, <u>August 30, 2018 at 11:00 a.m. at the Wasatch Front Regional Council offices</u> <u>located at 295 North Jimmy Doolittle Road, Salt Lake City</u>. The agenda will be as follows:

Welcome and Introductions

- 1. Action: Approval of minutes from the July 12, 2018 meeting
- 2. Opportunity for Public Comment
- 3. Chair Report
- 4. FirstNet Presentation Shae Cook, FirstNet Solutions Consultant
- 5. E-CATs Overview Karl Kuehn, Layton City
- 6. Closed Session, pursuant to the Utah Open and Public Meetings Act, Sections 52-4-204, 52-4-205 and 52-4-206
- 7. Action: Any items discussed in the Closed Session
- 8. Other business
- 9. Next meeting