

The Regular Meeting of the
Brian Head Town Council Acting as
The Governing Body of the Brian Head
Redevelopment Agency
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, FEBRUARY 14, 2017 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00**
B. PLEDGE OF ALLEGIANCE
C. DISCLOSURES
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. RECOGNITION OF PUBLIC SAFETY OFFICERS**
- F. APPROVAL OF THE MINUTES:**
1. January 10, 2017 Town Council Meeting
2. January 10, 2017 Town Council Closed Session Meeting
- G. AGENDA ITEMS:**
1. **UTAH STATE WILDLAND FIRE PROTECTION AGREEMENT.** Dan Benson, Public Safety Director. The Council will consider an agreement with the State of Utah on a Statewide Wildland Fire Protection System Agreement
- H. CLOSED SESSION OF THE TOWN COUCIL** to discuss the character, professional competence, or physical or mental health of an individual.
- I. ADJOURNMENT**

Date: February 10, 2017

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 10th day of February 2017 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

