

# AGENDA OF THE Governor's Executive Residence Commission

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Virtual Meeting  
Thursday May 6, 2021  
Salt Lake City, Utah  
8:00 am

The Governor's Executive Residence Commission will have a remote meeting via the Zoom Meeting platform: Commission members and the general public may join the meeting at:

<https://zoom.us/j/99932468530?pwd=cXlJaVJWMVRcbTFRVUR2cEl0SUYyQT09>

Members of public who would like to speak in this meeting should contact Cee Cee Niederhauser 24 hours prior to the meeting at [cniederhauser@utah.gov](mailto:cniederhauser@utah.gov)

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|---------------|----|--|---------|
| (Information) | 1. | Welcome and Reading of Electronic Meeting Determination<br>-- Jesselie Anderson.....   | 8:00 am |
| (Action)      | 2. | Approval of the Minutes of April 1, 2021 Meeting<br>-- Jesselie Anderson .....   | 8:10 am |
| (Information) | 3. | Governor's Mansion Update<br>-- Lynda Horne .....  | 8:15 am |
| (Action)      | 4. | UHP Mansion Security Report and Recommendation for Windows<br>-- Captain Greg Holley and Lieutenant Bryce Rowser.....  | 8:25 am |
| (Information) | 5. | DFCM Capital Improvement Project Updates<br>-- Jim Russell,<br>a. Roofing Project<br>b. Mansion Windows<br>c. Progress of Master Plan<br>.....               | 8:35 am |
| (Action)      | 6. | Recommendation on 3 <sup>rd</sup> Floor Bathroom Shower and Landscape Upgrades<br>at the Mansion<br>-- Mike Butler .....                                     | 8:50 am |
| (Information) | 7. | Five to Ten Year Outlook for Mansion Capital Improvements<br>-- Mike Butler .....  | 9:00 am |
| (Action)      | 8. | Progress Report for the Master Planning Steering Committee Workgroup<br>Input and ERC Objectives Incorporated into the Master Plan<br>-- Steve Goodwin ..... | 9:10 am |
| (Information) | 9. | Suggested Next Meeting – Thursday, June 3, 2021 .....  | 9:25 am |

## ADJOURNMENT

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cee Cee Niederhauser 801-957-7230 at least three days prior to the meeting. *This information and all other Governor's Executive Residence Commission information is available on our web site at:* <https://dfcm.utah.gov/>

# **Governor's Executive Residence Commission**

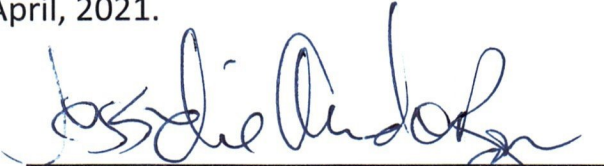
## **Meeting Determination**

I, Jesselie Anderson, Chair of the Governor's Executive Residence Commission, have determined that the May 6, 2021 meeting of the Commission will be held electronically without an anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with Covid 19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.
2. A vast majority of Agency staff and the members of the Commission are teleworking to avoid unnecessary contact with others.
3. The meeting room is insufficient to allow social distancing and reasonably safe accommodation of the Commission and the public.
4. The use of masks and social distancing in public places is required. Utahans are encouraged to limit the size of public gatherings and to use teleconferencing whenever possible.
5. The Commission uses an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 28th day of April, 2021.



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Jesselie Anderson, Chair  
Governor's Executive Residence Commission