

AGENDA OF THE Governor's Executive Residence Commission

Virtual Meeting
Thursday March 3, 2022
Salt Lake City, Utah
8:30 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/93236947675?pwd=U1RZV1oxOG4rVFdMazNrL1lXeGZ5Zz09>

Members of public who would like to speak in this meeting should contact Cee Cee Niederhauser at least 24 hours prior to the meeting at cniederhauser@utah.gov

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|---------------|----|---|----------|
| (Information) | 1. | Welcome and Reading of Meeting Determination
-- Chair Jesselie Anderson | 8:00 am |
| (Action) | 2. | Approval of the Minutes of February 3, 2021 Meeting
-- Chair Jesselie Anderson | 8:05 am |
| (Information) | 3. | Governor's Mansion Update
-- Lynda Horne | 8:10 am |
| (Information) | 4. | DFCM and GSBS Update
-- Jim Russell | 8:25 am |
| (Information) | 5. | The Role of Historic Materials at the Governor's Mansion
-- David Baird, Historical Arts & Castings, Inc | 9:45 am |
| (Information) | 6. | Public Comment | 10:00 am |
| (Information) | 7. | Suggested Next Meeting – Thursday, April 7, 2022 | 10:10 am |

ADJOURNMENT

Notice of Special Accommodation During Public Meetings – This meeting will not have an anchor location. The public may join the meeting on the Zoom meeting platform:

<https://zoom.us/j/93236947675?pwd=U1RZV1oxOG4rVFdMazNrL1lXeGZ5Zz09>

This information and all other Governor's Executive Residence Commission information is available on our web site at:

<https://dfcm.utah.gov/>

MEETING DETERMINATION
March 3, 2022

In compliance with Utah Code Section 52-4-207(5),

I, Jesselie Anderson, Chairman of the Executive Residence Commission, have determined that the March 3, 2022 meeting of the Executive Residence Commission will be held electronically without an anchor location.

This determination is based on the following facts:

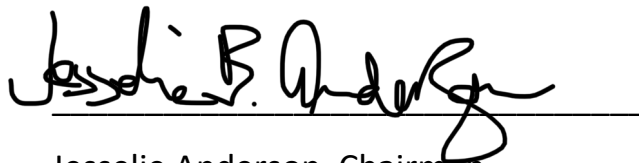
1. Utah is currently dealing with Covid 19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.

3. A vast majority of Agency staff and the members of the Board/Commission are teleworking to avoid unnecessary contact with others.

4. The Board/Commission room is insufficient to allow social distancing and reasonably safe accommodation of the Commission and the public.

5. The Commission uses an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 24th day of February, 2022.

A handwritten signature in black ink, appearing to read "Jesselie B. Anderson", is written over a horizontal line.

Jesselie Anderson, Chairman

Executive Residence Commission