

AGENDA OF THE Governor's Executive Residence Commission

Virtual Meeting
Thursday June 2, 2022
Salt Lake City, Utah
8:30 am

The Governor's Executive Residence Commission will have a remote meeting via the Zoom Meeting platform: <https://zoom.us/j/93236947675?pwd=U1RZV1oxOG4rVFdMazNrL11XeGZ5Zz09> Members of the public may view this meeting via the Zoom link or at our Anchor location at the TSOB, Bonneville Room, 4315 S. 2600 W., Taylorsville, UT

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
Chair Jesselie Anderson | 8:30 am |
| (Action) | 2. | Approval of the Minutes of March 3, 2022 Meeting
Chair Jesselie Anderson | 8:35 am |
| (Information) | 3. | Governor's Mansion Update
Lynda Horne..... | 8:40 am |
| (Information) | 4. | Governor's Mansion Master Plan Update
Jim Russell, DFCM | 8:55 am |
| (Information) | 5. | Design Based Threat Analysis for the Governor's Mansion
Kevin Miller, GSBS Architects-- | 9:05 am |
| | | <i>The board will move into an executive session for this agenda item</i> | |
| (Action) | 6. | Board Recommendations on the Design Based Threat Analysis
Chair Jesselie Anderson | 9:30 am |
| | | <i>The board will vote on any suggested recommendations for the Design Based Threat Analysis of the Mansion</i> | |
| (Information) | 7. | Board Member Report
Vicki Bourns | 9:35 am |
| | | <i>Vicki Bourns, Director of the Utah Division of Arts and Museums will discuss the role of Arts & Museums and its history and association with the Glendinning Mansion.</i> | |
| (Information) | 8. | Board Member Report
Ellie Sonntag..... | 9:50 am |
| | | <i>Interior Designer Ellie Sonntag will report on her role while refurbishing the Governor's Mansion after the fire of 1993.</i> | |
| (Information) | 9. | Public Comment..... | 10:05 am |
| (Information) | 10. | Suggested Next Meeting – Thursday, July 7, 2022 | 10:10 am |

ADJOURNMENT

Notice of Special Accommodation During Public Meetings –The public may join the meeting on the Zoom meeting link above.