

Minutes of the Utah Defense Alliance Board Meeting

November 15, 2023 8:00am to 9:30 am

Weber Basin Water Conservancy District, Layton, Utah

Welcome Board Members and Guests: President T. Flint welcomed the Board members and introduced our visitors. See attached attendee list.

Approval of Last Meeting Minutes for the Board Meeting held August 16, 2023:

Motion to approve the prior meeting minutes by P. Condon, 2nd by B. Tarbet. The motion passed unanimously.

Approval of 2024 Board meeting schedule -- Board Action

K. Sullivan proposed the subject schedule reflected below.

Motion to approve the proposed meeting schedule by B. Tarbet, 2nd by R. Marshall. The motion passed unanimously.

Davis School District Brief – Information Item

B. Garrett updated the board on DSD's actions following the DOJ report and noted that the effort has become a national best-practice. UDVMA will make a 2024 budget request for expansion of the state program into Ogden-Weber and Toole school districts. The board then reviewed the DSD produced video describing the effort to standup Military Family Advocacy personnel within the district's existing support structure. Col. Holland noted examples where this effort is helping military families and building trust. The highest levels of USAF leadership are engaged with this important topic and the UDA remains very involved in moving these successful programs forward. More work remains.

Roosevelt Group Visit Recap – Information Item

K. Sullivan described the October Roosevelt visit to Utah. Kathleen Ferguson, Scott Rice (Lt.Gen. USAF retired) and Kyle Klymer visited with leaders from Dugway Proving Grounds, Hill AFB, Utah's TAG, MIDA and the Mayflower site. These conversations helped develop UDA's priority list for 2024 and will be refreshed/updated as needed. Roosevelt will work with Utah's delegation and their MLA to execute the priorities.

Association of Defense Communities Installation Innovation Forum– Information Item

Several UDA board members attended the subject forum. The one-on-one meetings with other community and military leaders provided important exchange of ideas and actions.

- The 1200 series buildings may see the first build out in 2024.
- KC-46 basing was briefly discussed.
- Met with Army Installations leadership re: DPG and Toole Army Depot improved execution on MILCON now that the US Army owns it.
- B. Garrett moderated a break out session panel on public school engagement with military families.
- MIDA participated on public-private partnership panel.

Other discussion/reports:

Scott Olson (NSA), Jason Iverson (Director) and Sterling Larsen (Director Cyber Security) spoke briefly on efforts to develop and retain the required skilled workforce in Utah for the agency's needs. Mr. Larsen noted the mission to prevent and eradicate threats through vulnerability scanning and protective services and highlighted the analytical skills and technical talent required for this work.

T. Flint reported on a recent CSAF CLP call which highlighted the challenges of continued General Officer confirmation delays and DOD readiness implications of Continuing Resolutions. UDA sent an e-mail to the UT delegation expressing these concerns. B. Garrett noted that ADC is also preparing a whitepaper advocating resolution of the CR process.

B. Garrett reported that a Wind Turbine siting bill was in work that would provide improved visibility of siting requests which should help avoid encroachment problems.

B. Fausett (DPG) offered his thanks for being in attendance and UDA's support for DPG.

Adjourn: The meeting adjourned at 9:24a.m. moved by Mayor Petro.

Upcoming Events of Interest:

February 1, UDA Meet the Military Breakfast @ Capitol Rotunda

February 14, 2024, UDA Board Meeting

May 8, 2024, UDA Board Meeting

August 14, 2024, UDA Board Meeting

November 13, 2024, UDA Board Meeting

Those Attending: See Attachment 1 for the Roll Call/attendance roster.

Rick Hartle
Secretary, Utah Defense Alliance

**Utah Defense Alliance
Board of Directors
November 15, 2023
Board meeting**

ROLL CALL

<u>TITLE</u>	<u>NAME</u>	<u>PRESENT</u>	<u>EXCUSED</u>	<u>ABSENT</u>
President/CEO	Tage Flint	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Executive Advisor	Kevin Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President	Steve Rush	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President	Gary Harter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Steve Hiatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	Rick Hartle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past President	Peter Jenks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past President	Vickie McCall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past President, Ex-Officio	Jerry Stevenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MIDA	Dave Williamson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Finance support	John Peterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Stephen P. (Pat) Condon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Brian Tarbet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Jeff Burton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Scott Paxman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Hugo Horstman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Brian Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Jennie Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – Saunders Outdoor Advertising	Weston Saunders	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – Lockheed Martin	Ross Marshall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – America First Credit Union	Kimberli Green	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ex-Officio Directors		<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Elected Director – Mayor Clearfield	Mark Shepherd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Mayor Layton	Joy Petro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Davis County Commissioner	Bob Stevenson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – Weber County Commissioner	Jim Harvey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – WSU	Brad Mortensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – OWATC	Jim Taggart	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – Davis Tech College	Darin Brush	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Starks	47G	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director - GOEO	Kori Ann Edwards	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Inland Port	Ben Hart	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Advisors/Other representation				
Utah Air National Guard	MG Mike Turley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah National Guard	BRIG GEN Dan Boyack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	COL Dave Harwell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah Air National Guard	Brig Gen Curt Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	Mr. Brian Fausett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75 ABW	Col Jeff Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OO-ALC	Ms. Hathaway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tooele Army Depot	COL Dennis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
388 th FW	Col Fokker Buessing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dept of the Army – Tooele	Tracy Rydalch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Lee’s office	Nathan Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Lee’s office	Emily Wiscombe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Romney’s office	Chandler Beutler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Moore’s office		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Owens’ office		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Curtis’ office	Joshua Emfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Malloy’s office		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75ABW/CE	Tim Stone	<input type="checkbox"/>		
UDA	Britney Bateman	<input checked="" type="checkbox"/>		
NSA	Scott Olson	<input checked="" type="checkbox"/>		
Davis Tech	Janette Smith	<input checked="" type="checkbox"/>		
NSA	Sterling Larsen	<input checked="" type="checkbox"/>		