



## **CENTERVILLE WHITAKER MUSEUM BOARD AGENDA**

**Due to Centerville City Whitaker Museum Board Chair's Determination (contained in body of below agenda ) public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel. Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content.**

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD ITS REGULAR PUBLIC MEETING AT 5:00 PM ON FEBRUARY 23, 2021 AT THE CENTERVILLE CITY ADMINISTRATIVE CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW:**

*Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.*

*The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.*

### **A. ROLL CALL**

Chair's Determination

### **B. BUSINESS**

1. 5013c Discussion
2. Nominate and Vote for Chair and Vice Chair
3. Director's Report
4. CLG/RAP Progress Report
5. Wind Damage Repair Report
6. OPMA Training

### **C. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)**

## **D. ADJOURNMENT**

Janet Denison  
Centerville City Recorder

## CENTERVILLE

### Staff Backup Report 2/23/2021

Item No.

Short Title: Chair's Determination

Initiated By:

Staff Representative:

#### **SUBJECT**

Topic: Whitaker - Feb. 23, 2021

Time: Feb 23, 2021 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96309137798?pwd=amUvZFZ6S3ZoRVVTZEIpZnVhVWUwxdz09>

Meeting ID: 963 0913 7798

Passcode: 157734

One tap mobile

+13462487799

#### **RECOMMENDATION**

#### **BACKGROUND**

#### **ATTACHMENTS:**

Description

- ▢ Whitaker Museum Determination Letter



## CENTERVILLE CITY

250 North Main Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

*Mayor*

Clark A. Wilkinson

*City Council*

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

*City Manager*

Brant T. Hanson

**Public Body:** whitaker museum

**Date:** 2/6/2021 | 8:27 AM MST

### Written Determination Letter to Conduct

#### Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the whitaker of Centerville City with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic.

I hereby authorize the above listed public body of Centerville City to conduct electronic meetings without an anchor location for the duration of this determination. This determination and the reasons stated herein shall be included in the public notice for each meeting held electronically without an anchor location and shall be read at the beginning of each meeting. Public notice for each meeting shall also include directions for accessing the online meeting and information on how a member of the public may view or make a comment at the meeting.

This determination shall be effective for 30 days from the date of this determination and will continue to be reviewed and monitored for possible reissuance.

DocuSigned by:

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Name: Spencer Packer

Title: whitaker board member

**CENTERVILLE**

**Staff Backup Report  
2/23/2021**

Item No. 1.

Short Title: 5013c Discussion

Initiated By: Brant Hanson, Council Woman Ivie

Staff Representative:

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**