

Formal Meeting
Thursday, August 3, 2023
5:00 p.m. – 7:15 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/83424152072?pwd=ZG5LSWpaSFVqSWFBa0dLRjZFtTNXQT09>

Or Join at the Public Lands Administrative Building: 1965 W. 500 S. Salt Lake City, UT 84104
Upstairs Parks Training Room

Join by phone
Phone: 1-346-248-7799
Webinar ID: 834 2415 2072
Access code: INSERT 565143

Agenda

1. Convening the Meeting	5:00 PM
A. Call to order	
B. Chair Comments	5 mins
2. Approval of Minutes	5:05 PM
– Approve June 1, 2023 meeting minutes	5 mins
3. Public Comment	5:10 PM
– Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
4. Introductions	5:25 PM
A. Introduce Kerri Nakamura – Kristin Riker	5 mins
B. Introduce Joe Ramos – Kristin Riker	5 mins
5. Director’s Report	5:35 PM
-Summary of current high-priority department items. – Kristin Riker	5 mins
6. Board Action Items	5:40 PM
A. Review and approve Trails Subcommittee	5 mins
B. Approve donation threshold.	5 mins
7. Staff Presentations, Updates & Discussions	5:50 PM
A. Presentation of upcoming donations. – Tom Millar or Katherine Maus	5 mins
B. Presentation of Park Ranger quarterly report. – Nicholas Frederick	15 mins
C. CIP discussion. – Tom Millar	20 mins
D. Allen Park Presentation. – Katherine Maus	10 mins
E. Foothills updates and discussion. – Tyler Fonarow	10 mins
F. Community Engagement. – Ashlyn Larsen	5 mins
8. Board Discussion	6:55 PM
A. Subcommittee Reporting	
B. Board comments and question period	
C. Next meeting: September 7, 2023	
D. Request for future agenda items	
9. Adjourn	7:15 PM