

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via WebEx through here. This website has helpful tips on joining a WebEx meeting: help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting	Parks and Recreation Administrative Office 2001 S. State Street, Suite S4-700 Salt Lake City, Utah 84190 If you have any questions or need further assistance, please contact Andrea DePaz at adepaz@slco.org or 385-468-1801.

This meeting will be conducted both in-person and electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmn.

11:30 Lunch

11:45 **Board Chair brings the meeting to order.**

11:50 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.

If an individual is unable to attend the meeting in person, they may email their comments to adepaz@slco.org by 10:00 AM the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.

11:55 **Business Item – Approval of June 2023 Minutes**

Board will vote on the approval of June 2023 meeting minutes.

Action Item: Board Vote Required – Minutes approval

12:00 **Director's Report**

Martin Jensen, Division Director

Martin will provide a brief overview of division-wide updates.

Informational: No Action Required

12:15

Outcomes and Indicators Updates

Liz Sollis, Associate Director of Community Engagement

Liz will provide an update on outcomes and indicator's customer survey findings.

Informational: No Action Required

12:25

2024 Budget Process Update

Brent Laulusa, Associate Director of Fiscal and Admin

Brent will share a brief update on the current timeline of the 2024 budget process and projects.

Informational: No Action Required

12:35

Butterfield Canyon Trails and Trailhead

Jon Ruedas, Sr. Park Planner Project Manager

Jon will update the board on the trails and trailhead projects at Butterfield Canyon.

Informational: No Action Required

12:45

FIF Project Adjustments & Outdoor Pool Updates

Doranne Pittz, Associate Director of Recreation

Doranne will provide updates on the upcoming pool closures as well as present the adjustments for FIF projects.

Informational: No Action Required

12:50

Board Business

1:00

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