

Formal Meeting
Thursday, November 2, 2023
5:00 p.m. – 7:45 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/87469084580?pwd=Znl0S2Myd2UwdkNlTm9GTG5YZz09>

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: 1-253-215-8782
Webinar ID: 874 6908 4580
Access code: 393460

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 October 5, 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. Director’s Report	5:25 PM
– Summary of current high-priority department items. – Kristin Riker	5 mins
5. Staff Presentations, Updates & Discussions	5:30 PM
A. CIP Presentation. – Tom Millar	75 mins
B. Staff Updates. – Ashlyn Larsen	5 mins
6. Board Discussion	6:50 PM
A. CIP Prioritization and Rankings Discussion for Internal Applications	35 mins
B. Subcommittee Reporting	5 mins
C. Board comments and question period	5 mins
D. Next meeting: December 7, 2023	5 mins
E. Request for future agenda items	5 mins
7. Adjourn	7:45 PM