

November 8th, 2023

11:30AM – 1:00PM

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 Danielle Calacino at DCalacino@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 dcalacino@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 September 2023 Minutes**

Board will vote on the approval of September 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

Community Engagement Updates

Liz Sollis, Associate Director of Community Engagement

Liz will provide a brief overview of Community Engagement updates.

Informational: No Action Required

12:20

My County Rec Pass

Martin Jensen, Division Director

Martin will present on the My County Rec Pass.

Information: No Action Required

12: 50

Associate Directors 2023 Recap and Moving Forward to 2024

Doranne Pittz, Associate Director of Recreation

Patrick Leary, Associate Director of Parks, Trails, and Open Space

Walt Gilmore, Associate Director of Planning

Brent Laulusa, Associate Director of Fiscal Operations

Jerry Brewster, Associate Director of Golf

Liz Sollis, Associate Director of Community Engagement

Each Associate Director will briefly recap their section's successes and challenges of 2023, and what they're focusing on in 2024.

Informational: No Action Required

12:55

Board Business

1:00

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