

Formal Meeting
Thursday, December 7, 2023
5:00 p.m. – 7:30 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/85882467329?pwd=OUdOb1d5eHRnL2lEV01zMlkvZ3hHZz09>

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: 858 8246 7329
Access code: 127214

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 November 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 & Staff Items	5:25 PM
- Introduce Landscape Architects – Tom Millar	5 mins
- Summary of current high-priority department items. – Kristin Riker	5 mins
- Allen Park Update – Kat (Maus) Andra	15 mins
- Staff Updates. – Ashlyn Larsen	5 mins
5. Action Items	5:55 PM
- Review and approve letters of support for Internal and Constituent CIP Applications	10 mins
6. Board Discussion	6:05 PM
A. Review rankings and prioritizations for Constituent CIP Applications	45 mins
B. Chair and Vice-Chair Nominations	5 mins
C. Subcommittee Reporting	5 mins
D. Board comments and question period	10 mins
E. Next meeting: January 4, 2023	5 mins
F. Request for future agenda items	5 mins
7. Adjourn	7:30 PM