

**Formal Meeting**  
Thursday, February 1, 2024  
5:00 p.m. – 7:15 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/84891469146?pwd=dlF4QXJVL0VqcjAvaVMyb3V5VXl6dz09>

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: +1 253 205 0468 US  
Webinar ID: 848 9146 9146  
Access code: 897283

## Agenda

<b>1. Convening the Meeting</b>	<b>5:00 PM</b>
A. Call to order	
B. Chair Comments	5 mins
<b>2. Board Action Items</b>	<b>5:05 PM</b>
– Approve January 4, 2024 meeting minutes	5 mins
– Review and approve the Jordan River Subcommittee	5 mins
<b>3. Public Comment</b>	<b>5:15 PM</b>
– Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
<b>4. Director's Report</b>	<b>5:30 PM</b>
-Summary of current high-priority department items. – Kristin Riker	5 mins
<b>5. Staff Presentations, Updates &amp; Discussions</b>	<b>5:35 PM</b>
A. Foothill Trails Presentation – Tyler Fonarow	60 mins
B. Staff Updates – Ashlyn Larsen	5 mins
<b>6. Board Discussion</b>	<b>6:40 PM</b>
A. Review Board goals for 2024	15 mins
B. Discuss new potential subcommittees (Urban Trails, Recreation Policies, Golf, Indigenous)	10 mins
C. Subcommittee Reporting	5 mins
D. Board comments and question period	5 mins
E. Next meeting: March 7, 2024	
F. Request for future agenda items	
<b>7. Adjourn</b>	<b>7:15 PM</b>