

Formal Meeting
Thursday, April 4, 2024
5:00 p.m. – 7:15 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/82243100440?pwd=RE5PeUxmdTJQbmRmREpZUTBKNmhsQT09>

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: +1 346 248 7799
Webinar ID: 822 4310 0440
Access code: 301390

AGENDA

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| 1. Convening the Meeting | 5:00 PM |
| A. Call to order | |
| B. Chair Comments | 5 mins |
| 2. Approval of Minutes | 5:05 PM |
| – Approve March 7, 2024 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. Board Action Items | 5:25 PM |
| A. Review and approve Jordan River Trails Subcommittee non-PNUT Board members. | 10 mins |
| 5. Director's Report | 5:35 PM |
| – Summary of current high-priority department items. – Kristin Riker | 5 mins |
| 6. Staff Presentations, Updates & Discussions | 5:40 PM |
| A. High-level summary of Planning & Design projects. – Makaylah Maponga | 15 mins |
| A. Staff Updates. – Ashlyn Larsen | 5 mins |
| 7. Board Discussion | 6:00 PM |
| A. Subcommittee Reporting | 20 mins |
| B. Stakeholder Presentation Update | 15 mins |
| C. Board comments and question period | 15 mins |
| D. Next meeting: May 2, 2024 | |
| E. Request for future agenda items | |
| 8. Adjourn | 7:15 PM |