

Formal Meeting
Thursday, October 3, 2024
5:00 p.m. – 7:15 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/81351485120?pwd=wqT7Y2EKRYpf9pBDMMoaRSuVN149Tl.1>

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: +1 669 900 6833
Webinar ID: 813 5148 5120
Access code: 052356

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 September 5, 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. Director's Report	5:25 PM
– Foothills: Rocky Mountain Power Project Update. – Tyler Fonarow	5 mins
5. Staff Presentations, Updates & Discussions	5:30 PM
A. Emerald Ribbon Update – Makaylah Maponga	30 mins
B. CIP Discussion – Tom Millar	75 mins
C. Staff Update – Ashlyn Larsen	5 mins
6. Board Discussion	7:20 PM
A. Committee Reporting	10 mins
B. Board comments and question period	10 mins
C. Next meeting: November 7, 2024	
D. Request for future agenda items	5 mins
7. Adjourn	7:45 PM