# SALT LAKE COUNTY

#### SALT LAKE COUNTY

2001 So. State Street Salt Lake City, UT 84114

## TRCC - Tourism Recreation Cultural and Convention

#### **Meeting Agenda**

Friday, October 11, 2024

1:00 PM

**RM N2-800** 

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

This meeting will be simulcast electronically via Webex Events. Agendas, audio, recordings, and meeting minutes can be accessed at slco.legistar.com. The TRCC Board will also post its meetings which may be accessed through Cisco Webex, which may be found at:

https://slco.webex.com/weblink/register/rdc00a44106353cdbb9aa134f03b9be1b

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
  - 3.1 TRCC Board Meeting Minutes December 04, 2023

24-2198

Attachments: TRCC Board Meeting Minutes December 04, 2023

- 4. Discussion Items
  - 4.1 Murray City Scope Change, Theater Renovation Deadline 24-2196
    Extension

(Approx. 1:00PM, 15 Min.)

Discussion/Direction

Attachments: Staff Report

| <b>TRCC - Tourism Recreation</b> |
|----------------------------------|
| <b>Cultural and Convention</b>   |

#### **Meeting Agenda**

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#### **4.2** Community Service Department Updates

24-2203

Presenter: Robin Chalhoub, SLCo Community Services. Dept Director. Matthew Castillo, SLCo Arts and Culture, Division Director. (Approx. 1:15PM, 30 Min.)

Informational

### 4.3 2025 TRCC Funding Review and Recommendations (Actions 24-2195 Taken by Board)

Presenter: Robin Chalhoub, SLCo Community Services, Department Director.

(Approx. 1:45PM. 30 Min.)

Discussion/Direction

Attachments: Staff Report

#### 5. Other Committee Business

#### 6. Adjournment