

Formal Meeting
Thursday, November 7, 2024
5:00 p.m. – 7:35 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/82169252312?pwd=AgYvqb0HIktDbTzfCH52bcR2Ry02ai.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: 821 6925 2312
Access code: 807299

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 October 3, 2024 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	5:35 PM
– Summary of current high-priority department items. – Kristin Riker	5 mins
5. Staff Presentations, Updates & Discussions	5:40 PM
A. Donations. – Tyler Murdock	20 mins
B. Strategic Capital, Acquisition, and Asset Management Plan – Katherine Andra	10 mins
C. CIP Discussion. – Tom Millar	60 mins
D. Staff Updates. – Ashlyn Larsen	5 mins
6. Board Discussion	7:15 PM
A. Committee Reporting	10 mins
B. Board comments and question period	10 mins
C. Next meeting: December 5, 2024	
D. Request for future agenda items	
7. Adjourn	7:35 PM