

How to Join:	Anchor Location:
<p>Attend in-person or: Join virtually, via Webex through here.</p> <p>This website has helpful tips on joining a Webex meeting: https://help.webex.com/en-us/article/nrbgeodb/Join-a-Webex-meeting</p>	<p>Parks and Recreation Administrative Office 2001 S. State Street, Suite S4-700 Salt Lake City, Utah 84190</p> <p>If you have any questions or need further assistance, please contact Danielle Calacino at DCalacino@slco.org or 385-468-1801.</p>

This meeting will be conducted both in-person and electronically via Webex Meetings. Agendas, recordings, and meeting minutes can be accessed on the Utah Public Notice site at utah.gov/pmnp/.

- 11:30 Lunch
- 11:40 **Board Chair brings the meeting to order.**
- 11:45 PUBLIC COMMENTS – Limited to three minutes per individual unless otherwise approved by the board.
If an individual is unable to attend the meeting in person, they may email their comments to DCalacino@saltlakecounty.gov by 10:00 AM the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.
- 11:50 **Business Item – Approval of November 2024 Minutes**

Board will vote on the approval of the November 2024 meeting minutes.

Action Item: Board Vote Required – Minutes approval
- 11:55 **Division Director’s Report**
Chris Otto, Division Director

Chris will provide a brief overview of division-wide updates.

Informational: No Action Required

12:10

2025 Conflict of Interest Forms

Danielle Calacino, Office Supervisor

Danielle will discuss the annual conflict of interest disclosure statement process and collect board members' forms.

Informational: No Action Required

12:15

Board Business

- Recreation Centers Holiday Closures Discussion

Informational: No Action Required

12:25

ZAP Overview

Walt Gilmore, Associate Director of Planning & Development

Will discuss the process and timeline of ZAP.

Informational: No Action Required

12:45

Section Report: The Year in Review

Walt Gilmore, Associate Director of Planning & Development

Patrick Leary, Associate Director of Parks, Trails, and Open Space

Eliza Fesolai, Recreation Section Manager

Brent Laulusa, Associate Director of Administration and Finance

Callista Pearson, Communications & PR Manager

Jerry Brewster, Associate Director of Golf

Each section will provide brief updates on their current projects and programs.

Informational: No Action Required

1:00

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