## Formal Meeting Thursday, June 5, 2025 5:00 p.m. – 7:25 p.m.

Join Via Zoom: https://us02web.zoom.us/j/89828999866?pwd=shEq2QHShXbkX9XysoQ67wkNV6sUjG.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: +1 346 248 7799 Webinar ID: 898 2899 9866 Access code: 148730

## **AGENDA**

1.	Convening the Meeting	5:00 PM
A.	Call to order	
В.	Chair Comments	5 mins
2.	Approval of Minutes	5:05 PM
_	Approve May 1, 2025, 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
_	Introduce Dustin Wiberg – Tom Millar	5 mins
_	Introduce Maria Romero – Kim Shelley	5 mins
_	Summary of current high-priority department items. – Kim Shelley	5 mins
5.	Staff Presentations, Updates & Discussions	5:45 PM
A.	City Creek Canyon Update – Public Utilities	20 mins
B.	Athletic Field Reservation Presentation – Ryen Schlegel	20 mins
C.	Staff Updates. – Ashlyn Larsen	5 mins
6.	Closed Session	6:25 PM
-	Action Item: Vote to Close the Session ard will recess to a Closed Session at approximately 6:20 PM	2 mins
В.	Pursuant to Government Code Section 52-4-205(d): Conference with Legal Counsel - LOIs	20 mins
C.	Action Item: Vote to Open the Session	2 mins
7.	Board Discussion	6:50 PM
A.	Committee Reporting	10 mins
B.	Board comments and question period & Request for future agenda items	15 mins
C.	Board Engagement Opportunities/Requests	5 mins
D.	Next meeting: August 7, 2025	5 mins
8.	Adjourn	7:25 PM