

How to Join:	Anchor Location:
<p><b>Attend in-person or:</b> Join virtually, via Webex through <a href="#">here</a>.</p> <p>This website has helpful tips on joining a Webex meeting: <a href="https://help.webex.com/en-us/article/nrbgeodb/Join-a-Webex-meeting">https://help.webex.com/en-us/article/nrbgeodb/Join-a-Webex-meeting</a></p>	<p><b>Parks &amp; Recreation Administrative Office</b> <b>2001 S State Street, Suite S4-700</b> <b>Salt Lake City, UT 84190</b></p> <p>If you have any questions or need further assistance, please contact Danielle Calacino at <a href="mailto:DCalacino@slco.org">DCalacino@slco.org</a> 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/pmn/](http://utah.gov/pmn/).

- 11:30            Lunch
- 11:40            **Board Chair brings the meeting to order and calls for introductions.**
- 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](mailto: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 May 2025 Minutes**  
  
Board will vote on the approval of the May 2025 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

12:00

**My County Rec Pass Update**

*Eliza Fesolai and Lauren Brady*

The board will be shown the presentation Parks & Recreation staff gave to the Salt Lake County Council regarding the MCRP.

**Informational:** No Action Required

12:15

**Jordan River Water Trail Update**

*Angelo Calacino, Park Project Development Manager*

*Soren Simonsen, Jordan River Commission Executive Director*

Angelo and Soren will provide more information about the Jordan River Water Trail project Soren brought to the board in May's meeting.

**Action Item:** Board Vote Required

12:35

**FIF Projects**

*Brent Laulusa, Associate Division Director Administration & Finance*

Brent will present proposed FIF (facility improvement fee) projects to the board for their review and approval.

**Action Item:** Board Vote Required

12:55

**Section Update**

As needed, each section will provide brief updates on their current projects and programs.

**Informational:** No Action Required

1:00

**ADJOURN**