

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

Or Join at the Public Lands Administrative Building: 1965 W. 500 S. Salt Lake City, UT 84104

Upstairs Parks Training Room

Join Zoom Meeting

<https://us02web.zoom.us/j/3703674458?pwd=xigAA5545gKVfbjuBUjQhpOPQtUb20.1>

Meeting ID: 370 367 4458

Passcode: 133477

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 June 5, 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	5:15 PM
– Summary of current high-priority department items. – Kim Shelley	5 mins
– Introduce New Communications Staff – Jana Cunningham	5 mins
5. SLC Indigenous Commission	5:25 PM
– Board Members will discuss the proposed SLC Indigenous Commission document – Meridith Benally	10 mins
6. Urban Trails Committee Nominations	5:35 PM
– Nominations for Urban Trails Committee – Kerri Nakamura	5 mins
7. Staff Presentations, Updates & Discussions	5:40 PM
A. Rocky Mountain Power Wildfire Mitigation Project Phase 3 & Phase 4 – Rocky Mountain Power by Brad Knoles, Regional Business Manager & Brant Swander	20 mins
B. City Civic Engagement Update – Mia McCain, Communication & Engagement Manager	20 mins
D. Staff Updates. – Maria Romero, Board Manager	5 mins
8. Board Discussion	6:25 PM
A. Committee Reporting Foothills Committee EDR Update	10 mins
B. Board comments and question period, & Request for future agenda items	10 mins
C. Board Engagement Opportunities/Requests	5 mins
D. Next meeting: September 4, 2025	3 mins
9. Adjourn	7:25 PM