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<p><b>Attend in-person or</b> Join virtually, via Webex:  <a href="https://slco.webex.com/slco/j.php?MTID=m67c01603d3d6eb119ae327173e473945">https://slco.webex.com/slco/j.php?MTID=m67c01603d3d6eb119ae327173e473945</a></p> <p>This website has helpful tips on joining a Webex meeting:  <a href="https://slco.webex.com/slco/j.php?MTID=mabd5d358eabe13430ce97de16d867f0_d">https://slco.webex.com/slco/j.php?MTID=mabd5d358eabe13430ce97de16d867f0_d</a></p>	<p><b>Parks &amp; Recreation Administrative Office</b>          2001 S State Street, Suite S4-700          Salt Lake City, UT 84190</p> <p>If you have any questions or need further assistance, please contact Jeniffer Goodman at <a href="mailto:JGoodman@saltlakecounty.gov">JGoodman@saltlakecounty.gov</a> or 385-468-1800.</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/pmnl/](http://utah.gov/pmnl/).

11:30 Lunch

11:40 **Bring meeting to order, call for introductions, facilitate election of Board Chair.**

*Lauren Brady, Associate Director, Community Engagement*

The board will nominate and elect a member to serve as Chair to preside over meetings, coordinate with division staff on agenda setting, and act as the primary spokesperson for the board.

**Action Item:** Elect Chair, Board Vote Required

11:50 **Elect Vice Chair**

*Newly Elected Chair*

The board will nominate and elect a member to serve as Vice Chair to preside over meetings and perform executive duties in the absence of the Chair.

**Action Item:** Elect Vice Chair, Board Vote Required

12:00 **Public Comments**

*Newly Elected Chair*

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 [JGoodman@saltlakecounty.gov](mailto:JGoodman@saltlakecounty.gov) by 10:00 a.m. the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.

12:05 **Business Item – Approval of January 2026 Minutes**

*Newly Elected Chair*

Board will vote on the approval of the January 2026 meeting minutes.

**Action Item:** Board Vote Required – Minutes Approval

12:15 **Introduction**

New board member Karen Schroyer will introduce herself to the board.

Informational: No Action Required

12:25 **Division Director’s Report**

*Chris Otto, Division Director*

Brief overview of division-wide updates.

Informational: No Action Required

12:35 **Events Update**

*Lauren Brady, Associate Director, Community Engagement*

Overview of Big Cottonwood Regional Park ribbon cutting. Highlight upcoming events.

Informational: No Action Required

1:00 **Adjourn**

*Newly Elected Chair*

**Action Item:** Board Vote Required