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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/.

11:30 Lunch

11:40 **Bring meeting to order, call for introductions**

Colin Dumke - Chair

Informational: No action required

11:50 **Public Comments**

Colin Dumke - 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 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.

12:00 **Business Item – Approval of May 2026 Minutes**

Colin Dumke – Chair

Board will vote on the approval of the May 2026.

Action Item: Board Vote Required – Minutes Approval

12:05 **Introduction**

New board member Ruth Shapiro will introduce herself to the board.

Informational: No Action Required

12:15 Rec Bond Update

Chris Otto, Division Director

Brief overview of Recreation General Obligation Bond.

Informational: No Action Required

12:45 **Division Director's Report**
Chris Otto, Division Director
Brief overview of division-wide updates.
Informational: No Action Required

1:00 **Adjourn**
Colin Dumke - Chair
Action Item: Board Vote Required