

This meeting will be an electronic meeting and will not have a physical location. All attendees will connect remotely. Members of the public are encouraged to participate in meetings.

Formal Meeting
Thursday, August 5, 2021
5:00 p.m. – 6:30 p.m.

WebEx Virtual Meeting Link:
<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=md4097a382ace19844b2f53b439832920>

Meeting Number (access code): 146 391 2165
Meeting Password: UPyUAdmu762
Join by Phone: 408-418-9388

AGENDA

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| 1. Convening the Meeting | 5:00 PM |
| a. Anchor Location Statement | |
| I, Samantha Finch, Chair of the Parks, Natural Lands, Urban Forest and Trails Advisory Board hereby determine that conducting public meetings at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Due to the Center for Disease Control and Prevention (CDC) social distancing requirements, I find that conducting a meeting at the anchor location constitutes a substantial risk to the health and safety of those who may be present at the location. | |
| b. Call to Order | |
| c. Chair Comments | |
| 2. Approval of Minutes | 5:03 PM |
| a. Approve May 6, 2021 Meeting Minutes and June 3, 2021 Meeting Minutes | |
| b. Approve July 8, 2021 Meeting Minutes | |
| 3. Public Comment Period | 5:05 PM |
| a. Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome. | |
| 4. Discussion Items | 5:20 PM |
| a. Open Meetings Law Training, Review of Ethic Standards/Conflicts of Interest & Discussion of City Ordinance Regarding the Powers and Duties Of the PNUT Board Advisory Board – Boyd Ferguson | 55 Min. |
| b. Proposed Open Space Land Acquisition (Action Item) – Katherine Maus | 5 Min. |
| c. Donation Proposal (Action Item) – Lee Bollwinkel | 5 Min. |

5. Board Comments & Future Agenda Items	6:25 PM
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- a. Board Comment Period
 - a. Request for Future Agenda Item
 - b. PNUT Board Field Trip
 - c. Upcoming Involvement Opportunities

6. Confirmation of Next Meeting	6:29 PM
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- a. September 2, 2021

7. Adjourn	6:30 PM
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