

Formal Meeting
Thursday, November 3, 2022
5:00 p.m. – 7:15 p.m.

Join Via Webex: <https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m9a616f9c51de9bf05ac06c44beebc179>

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

Join by phone
1-408-418-9388
Access code: 2486 310 5595

AGENDA

1 – Convening the Meeting	5:00 PM
Call to order	
Chair comments	5 mins
2 – Approval of Minutes	5:05 PM
Approve October 6, 2022 meeting minutes	5 mins
3 – Public Comment Period	5:10 PM
Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
4 – Staff Discussion and Agenda Items	5:25 PM
PNUT board member stipend update – Luke Allen	5 mins
Continued Public Lands CIP FY 2023-2024 discussion – Tom Millar	45 mins
5 – Board Discussion and Action Items	6:15 PM
Continued discussion about board subcommittees and bylaws	20 mins
Review process for upcoming board chair and vice chair elections	5 mins
Discuss letter of support for Glendale Regional Park Plan – Action Item	10 mins
Determine date and topics for January board retreat	10 mins
6 – Confirmation of Next Meeting, Board Comments & Future Agenda Items	7:00 PM
Board subcommittee updates as needed • Trails subcommittee • Communication subcommittee	
Board comment and question period	
Next meeting: December 1, 2022	
Request for future agenda items	
7 – Adjourn	7:15 PM