

Formal Meeting
Thursday, January 5, 2023
5:00 p.m. – 9:15 p.m.

Join at Memory Grove Memorial House: 375 N Canyon Road, Salt Lake City, UT 84103

AGENDA

1 – Convening the Meeting	5:00 PM
Call to order	
Chair comments	5 mins
2 – Public Comment Period	5:05 PM
Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	15 mins
3 – Action Items	5:20 PM
Approve December 1, 2022 meeting minutes.	5 mins
Chair and Vice Chair Election.	10 mins
4 – Recess for Dinner and Ice Breaker Activity	5:35 PM
TBD	20 mins
5 – Staff Discussion and Agenda Items	5:55 PM
Reimagine Nature Review and Discussion.	30 mins
6 – Board Discussion and Action Items	6:25 PM
Review Bylaws. Discuss Board Member Responsibilities and Subcommittee requirements.	40 mins
7 – Break	7:05 PM
8 – Board Discussion and Action Items Continued	7:15 PM
Discussion of board powers, duties, and values.	60 mins
Create a written process for annual CIP and budget initiatives prioritization + Formalize standard plan for the annual retreat.	25 mins
Discuss 2023 staff presentations and agenda items.	15 mins
9 – Confirmation of Next Meeting, Board Comments & Future Agenda Items	8:55 PM
Board subcommittee updates as needed • Trails Subcommittee • Communication Subcommittee • 501c3 Subcommittee	
Board comment and question period	
Next meeting: February 2, 2023	
Request for future agenda items	
10 – Adjourn	9:15 PM