

How to Join:	Anchor Location:
Attend in-person or: Join virtually, via WebEx through here. This website has helpful tips on joining a WebEx meeting: help.webex.com/enus/nrbgeodb/Join-a-Webex-Meeting	Parks and Recreation Administrative Office 2001 S. State Street, Suite S4-700 Salt Lake City, Utah 84190 If you have any questions or need further assistance, please contact Andrea DePaz at adepaz@slco.org or 385-468-1801.

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 **Board Chair brings the meeting to order.**

11:45 PUBLIC COMMENTS – 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 adepaz@slco.org by 10:00 AM the day of the meeting to have the comments distributed to the board and read into the record at the appropriate time.

11:50 **Business Item – Approval of May 2023 Minutes**

Board will vote on the approval of May 2023 meeting minutes.

Action Item: Board Vote Required – Minutes approval

11:55 **Director's Report**

Martin Jensen, Division Director

Martin will provide a brief overview of division-wide updates.

Informational: No Action Required

12:05

FIF Project: Budget Updates for 2024 Approval

Doranne Pittz, Associate Director of Recreation

Jerry Brewster, Associate Director of Golf

Brent Laulusa, Associate Director of Fiscal and Admin

Doranne, Jerry, and Brent will update the board on the FIF projects set for 2024 review and board approval.

Action Item: Board Approval Required

12:20

Community Engagement Updates

Liz Sollis, Associate Director of Community Engagement

Liz will share Parks and Recreation's 2022 Annual Report, and discuss online and in-person community engagement.

Informational: No Action Required

12:30

Butterfield Trail Milestones

Walt Gilmore, Associate Director of Planning

Dustin Wiberg, Project Manager

Dustin and Walt will present updates on the Butterfield Trail milestones and map overview.

Informational: No Action Required

12:50

Flood Control Decommission Update

Patrick Leary, Associate Director of Parks, Trails and Open Space

Patrick will present updates to the current flood control measures.

Informational: No Action Required

Board Business

1:00

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