

**Formal Meeting
Thursday, February 2, 2023
5:00 p.m. – 7:15 p.m.**

Join Via Webex: <https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m920e2aee3ad5d7ce66f97deb859f2356>

**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: 2483 314 7293**

AGENDA

1 – Convening the Meeting	5:00 PM
Call to order	
Chair comments	5 mins
2 – Approval of Minutes	5:05 PM
Approve January 5, 2023 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 – Director's Report	5:25 PM
Summary of current high-priority department items.	5 mins
5 – Bylaws Subcommittee Discussion	5:30 PM
Discuss proposed Bylaws updates – Ms. Finch	20 mins
6 – Subcommittee Discussion	5:50 PM
Board subcommittees present written details in correspondence with Bylaw Subcommittee requirements. <ul style="list-style-type: none">• Trails Subcommittee• Communication Subcommittee• Bylaws Subcommittee• 501c3 Subcommittee	30 mins
8 – Staff Items	6:20 PM
Discuss FY24 Budget Initiatives and Q&A session with staff.	25 mins
OPMA, GRAMMA, Conflict-of-Interest, Board bios.	5 mins
9 – Confirmation of Next Meeting, Board Comments & Future Agenda Items	6:50 PM
Board comment and question period <ul style="list-style-type: none">• File sharing	20 mins
Next meeting: March 2, 2023	5 mins
Request for future agenda items	5 mins
10 – Adjourn	7:15 PM