

Formal Meeting
Thursday, June 1, 2023
5:00 p.m. – 7:15 p.m.

Join Via Zoom: <https://us02web.zoom.us/j/89652439234?pwd=eEsrNEYya0t6TjQxNC9kU25nbTkVUT09>
Passcode: 290149

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

Join by phone
1-669-444-9171
Webinar ID: 896 5243 9234
Passcode: 290149

AGENDA

1 – Convening the Meeting	5:00 PM
Call to order	
Chair comments	5 mins
2 – Approval of Minutes	5:05 PM
Approve May 6, 2023 meeting minutes.	5 mins
3 – 501c3 Presentation	5:10 PM
Staff summary report of 501c3. – Kristin Riker	30 mins
4 – Director’s Report	5:40 PM
Summary of current high-priority department items. – Kristin Riker or Carmen Bailey	5 mins
5 – Public Comment Period	5:45 PM
Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
5 – New Board member introduction.	6:00 PM
Introduce Talula Pontuti. – Carmen Bailey	5 mins
7 – Wasatch Hollow/Emerald Ribbon Updates	6:05 PM
Project updates. – Makaylah Respicio-Evans	15 mins
8 – CIP Presentation	6:20 PM
FY24/25 CIP project presentation. – Tom Millar	20 mins
9 – Trails Subcommittee – Action Item	6:40 PM
Review and approve Trails Subcommittee.	5 mins
10 – Donations – Action Item	6:45 PM
Approve donation threshold.	5 mins
11 – Staff Items	6:50 PM
Onboarding presentation, donation report, and OPMA. - Ashlyn Larsen	10 mins
12 – Confirmation of Next Meeting, Board Comments & Future Agenda Items	7:00 PM
Board comment and question period.	
Next meeting: July 6, 2023	
Request for future agenda items.	
13 – Adjourn	7:15 PM