

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

Join Via Webex: <https://saltlakecity.webex.com/saltlakecity/j.php?MTID=md564c6b0eab5389e951e3d79a9886993>

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: 2481 936 4807

## AGENDA

<b>1 – Convening the Meeting</b>	<b>5:00 PM</b>
Call to order	
Chair comments	5 mins
<b>2 – Approval of Minutes</b>	<b>5:05 PM</b>
Approve February 2, 2023 meeting minutes.	5 mins
<b>3 – Public Comment Period</b>	<b>5:10 PM</b>
Verbal comments are limited to no more than 3 minutes; 15 minutes total. Written comments are welcome.	
<b>4 – Director’s Report</b>	<b>5:25 PM</b>
Summary of current high-priority department items.	5 mins
Introduce two new planners – Tom Millar	5 mins
Ordinance Update: Indigenous Board Members – Kristin Riker	5 mins
<b>5 – Action Items: Subcommittees, Bylaws, FY24 Budget Initiatives</b>	<b>5:40 PM</b>
Discuss Subcommittee proposals.	25 mins
Discuss Bylaws changes.	20 mins
Discuss FY24 Budget Initiatives letter of recommendation.	20 mins
<b>6 – Staff Items</b>	<b>6:45 PM</b>
OPMA, GRAMA, Conflict of Interest, Board bios, Headshots – Ashlyn Larsen	5 mins
<b>7 – Confirmation of Next Meeting, Board Comments &amp; Future Agenda Items</b>	<b>6:50 PM</b>
Board comment and question period.	
Next meeting: April 6, 2023	
Request for future agenda items.	
<b>8 – Adjourn</b>	<b>7:15 PM</b>