SALT LAKE COUNTY

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2001 So. State Street Salt Lake City, UT 84114

TRCC - Tourism Recreation Cultural and Convention

Meeting Agenda

Friday, August 23, 2024

1:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

This meeting will be simulcast via Webex so the public and members of the Board may participate electronically. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

This meeting can be accessed through Cisco Webex at:

https://slco.webex.com/weblink/register/re955b712b9745329dbbb81d63e5dcc4f

Further instructions about participating in this meeting, along with access to minutes and recordings of past Board Meetings can be found at https://slco.org/council/agendas-minutes/.

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
 - 3.1 Approval of the October 3, 2022 TRCC Advisory Board Meeting Minutes

<u>24-1865</u>

Attachments: T

TRCC Minutes 092223 Final

4. Discussion Items

4.1 Welcome TRCC Board Members

24-1984

Presenter: Mayor Kristie Overson. (Approx. 1:00PM, 5 Mins)

Informational

4.2 TRCC Support Program - Community Service Review of 24-1960
Submitted Projects and Evaluation Criteria

Presenter: Joey McNamee, SLCo Community Services Associate Director.

(Approx. 1:05PM, 35 Min.)

Informational

Attachments: Staff Report

TRCC Project Review Sheet FY 2025 09AUG24

4.3 TRCC Project Review Guidelines

24-1987

Presenter: Robin Chalhoub, SLCo Department Director of Community

Services. (Approx. 1:40PM, 15 Min.)

Informational

Attachments: Staff Report

TRCC Support Program Guidelines - 2024

4.4 TRCC 2024 Schedule

24-1961

Presenter: Robin Chalhoub, SLCo Community Services Director. (Approx.

1:55PM, Approx. 5 Min.)

Informational

Attachments: Staff Report

2024 TRCC Advisory Board Meeting Schedule

5. Other Committee Business

6. Adjournment