COUNTY

SALT LAKE COUNTY

2001 So. State Street Salt Lake City, UT 84114

TRCC - Tourism Recreation Cultural and Convention

Meeting Agenda

Friday, June 14, 2024 1:00 PM **RM 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/slco/j.php?MTID=m9a7f88053d2feded1c6e7da3ec259086

- 1. Call to Order
- 2. **Public Comment**
- 3. **Approval of Minutes**

3.1	Approval of A	<u>24-1652</u>	
	Attachments:	TRCC Minutes 082523 Final	
3.2	Approval of So	<u>24-1783</u>	
	Attachments:	TRCC Minutes 090823 Final	
Discu	ission Items		

4.

4.1	Welcome and Introduction	<u>24-1788</u>	
	Presenter: TRCC Board Informational		
4.2	Election of Board Chair and Vice-Chair	<u>24-1789</u>	

Presenter: TRCC Board (Approx. 10 Min.)

Discussion/Direction

4.3 Current Projects and Board Member Updates

24-1792

Presenter: Robin Chalhoub, Director of Community Services. Joey McNamee, Associate Director of Community Services. (Approx. 10 Min.)
Informational

4.4 TRCC Application Review Process

24-1791

Presenter: Robin Chalhoub, Director of Community Services (Approx. 10 Min.)
Informational

4.5 Open Meeting Training

24-1790

Presenter: Craig Wangsgard, Attorney (Approx. 10 Min.) Informational

5. Other Committee Business

Next Meeting is August 23, 2024 at 1:00PM

6. Adjournment