## SALT LAKE COUNTY

## **SALT LAKE COUNTY**

2001 So. State Street Salt Lake City, UT 84114

## TRCC - Tourism Recreation Cultural and Convention

**Meeting Agenda** 

Monday, December 4, 2023

11:45 AM

RM N1-100

## **BOC/Mayor Call-In Test Mtg**

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.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
- 4. Discussion Items
  - 4.2 Approval of \$250,000 for Jordan River Regional Park 23-1120

    Master Plan from TRCC Funds

Attachments: Staff Report

4.1 Discussion of Scope Change Request for West Valley City's Veterans Hall and Park

23-1127

Attachments: Staff Report

WVC Veterans Memorial Revised LS

STANDARD FORM OF AGREEMENT - WVC Veterans

Memorial

<u>Veterans\_Hall\_Park\_CFSP-AppID144708</u> <u>WVC Updated Proposal DRAFT LS(003)(1)</u>

WVC Phase 1 Budget Worksheet(LS)
WVC Phase 2 Budget Request(LS Edits)

UVM Phase II Estimant (002)

Okland Construction Payments for Veteran's Memorial Plaza

<u>(002)</u>

- 5. Other Committee Business
- 6. Adjournment