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, March 29, 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.

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.

This meeting will be simulcast electronically via Webex Events. Agendas, audio, recordings, and meeting minutes can be accessed at slco.legistar.com. The TRCC Board will also post its meetings which may be accessed through Cisco Webex, which may be found at:

https://slco.webex.com/slco/j.php?MTID=m3a82edc12d82b450680ded968c120d22

- 1. Call to Order
- 2. Introductions
- 3. Public Comment
- 4. Discussion Items
 - 4.1 Project Scope Change Request USU Bastian Agricultural <u>24-1530</u> Center

Presenter: Joshua Dallin, Project Contact

Informational

4.2 Project Scope Change Request - MSD Copperton Park

24-1531

Presenter: Kayla Mauldin, Project Contact

Informational

Attachments: Amendment Request Copperton Park

Improvements Presentation to TRCC March2024

5. Updates to TRCC Guidelines

5.1 TRCC Support Program Guidelines

24-1541

Presenter: Joey McNamee, SLCo Community Services

Informational

Attachments: TRCC Support Program Guidelines - 3.26.24 Markup

TRCC Support Program Guidelines - 3.26.24 Clean

6. Review 2024 Schedule

6.1 2024 TRCC Advisory Board Meeting Schedule

24-1540

Presenter: Robin Chalhoub, Director, SLCo Community Services Department

Informational

Attachments: 2024 TRCC Advisory Board Meeting Schedule

7. Other Committee Business

8. Adjournment