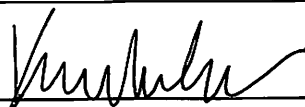


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	
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Date of Request	1/30/18
Requesting Staff Member	Anna Vukin-Chow
Requested Council Date	2/6/18
Topic/Discussion Title	Board appointment to the Tourism, Recreation, Cultural, and Convention Advisory Board
Description	Appointment of 3 Mayors to the Tourism, Recreation, Cultural and Convention Advisory Board as approved by the members of the Council of Governments (COG). This includes Mayors Blair Camp (Murray), Mike Peterson (Cottonwood Heights), and Kristie Steadman Overson (Taylorsville). Their four year terms would begin 2/6/2018 and end 2/5/2022.
Requested Action¹	Council Approval
Presenter(s)	
Time Needed²	n/a
Time Sensitive³	n/a
Specific Time(s)⁴	
Contact Name & Phone	Karen Hale 8-7035
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	Recommendations for these positions were made and approved by members of the Council of Governments (COG) on 1/25/18. The complete COG meeting minutes have not yet been officially approved; however, an email is attached from Mayor Silvestrini confirming these board approvals.

Mayor or Designee approval: _____



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



Board Appointment Approval

Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 6th day of February 2018 the Salt Lake County Council consents to the appointment of Mayor Blair Camp as a member of the *Tourism, Recreation, Cultural, and Convention Advisory Board*.

His first four-year term will begin February 6, 2018 and end February 5, 2022.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.



Board Appointment Approval

Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 6th day of February 2018 the Salt Lake County Council consents to the appointment of Mayor Mike Peterson as a member of the *Tourism, Recreation, Cultural, and Convention Advisory Board*.

His first four-year term will begin February 6, 2018 and end February 5, 2022.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.



Board Appointment Approval

Ben McAdams

Salt Lake County Mayor

Erin Litvack

Deputy Mayor, County Services

Rick Graham

Deputy Mayor, Operations

Karen Hale

Deputy Mayor, Community
& External Affairs

Darrin Casper

Deputy Mayor, Finance
& Administration

On the 6th day of February 2018 the Salt Lake County Council consents to the appointment of Mayor Kristie Steadman Overson as a member of the *Tourism, Recreation, Cultural, and Convention Advisory Board*.

Her first four-year term will begin February 6, 2018 and end February 5, 2022.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.

Anna Vukin-Chow

From: COG
Sent: Wednesday, January 31, 2018 9:25 AM
To: Anna Vukin-Chow
Subject: FW: Approval of COG Appointments
Attachments: image001.png; image002.png; image003.png; image004.png; image005.png; image006.png; image007.png; image008.jpg

Here is the email from Mayor Silvestrini.

Thanks!



Erika S. Fihaki

Office Coordinator

Regional Transportation, Housing & Economic Development

2001 South State Street, Suite S2-100

P.O. Box 144575

Salt Lake City, UT 84114-4575

Office 385.468.4900 | TTY 7-1-1



From: Jeff Silvestrini, mayor [mailto:jsilvestrini@millcreek.utah.gov]
Sent: Tuesday, January 30, 2018 11:09 AM
To: Erika S. Fihaki <EFihaki@slco.org>; Jenny Wilson <JWilson@slco.org>
Subject: RE: Approval of COG Appointments

These look good except South Jordan Mayor, Dawn Ramsey, was appointed COG Secretary (on your first sheet, and my last name is misspelled on that same sheet). I am OK with Councilmember Wilson presenting the list orally to the County Council and, Jenny, **you are authorized to represent that I have approved them as well**, if that helps. -Jeff

Sent from [Mail](#) for Windows 10

From: [Erika S. Fihaki](#)
Sent: Tuesday, January 30, 2018 11:03 AM
To: [Jenny Wilson](#); jsilvestrini@millcreek.utah.gov
Subject: Approval of COG Appointments

Good Morning Councilmember Wilson and Mayor Silvestrini,

I've been communicating with Anna from the Mayor's office today regarding the COG appointments which were voted on and approved last week. I've sent her the list of the new appointments but she believes that when these are presented to the County Council she will need some type of confirmation that they were voted on and approved. Since this is my first time doing COG for appointments, I'm not really sure how best to proceed. Should we get a signature

from one of you stating that these were approved or can Councilmember Wilson verbally state that in the council when it's presented? What would you like to do?

Thank you,



Erika S. Fihaki

Office Coordinator

**Regional Transportation, Housing &
Economic Development**

2001 South State Street, Suite S2-100

P.O. Box 144575

Salt Lake City, UT 84114-4575

Office 385.468.4900 | TTY 7-1-1



From: Anna Vukin-Chow

Sent: Tuesday, January 30, 2018 10:57 AM

To: Erika S. Fihaki <EFihaki@slco.org>

Cc: Anna Vukin-Chow <AVukin-Chow@slco.org>

Subject: RE: COG meeting minutes from 1/25/18

Thanks, Erika. I'm trying to think of options. Could we have someone sign something confirming those nominations were made? I have no experience with COG, so I don't know who that would be or if it is even possible. I'm just trying to think of what the County Council would deem as confirmation that those nominations were approved by COG.

Do you have any ideas?

Anna

From: Erika S. Fihaki

Sent: Tuesday, January 30, 2018 9:24 AM

To: Anna Vukin-Chow <AVukin-Chow@slco.org>

Subject: RE: COG meeting minutes from 1/25/18

It normally takes me a week or so to finesse the minutes, then they are typically approved by the committee in the next COG Meeting. I have an updated list of all the nominations and approvals. You will find that attached. All of the names highlighted in yellow are the new appointments which were all voted on and approved. If you need the minutes verifying that these were all approved I can speak with Councilmember Wilson to find out if it's ok for me to send the rough draft to you.

Thanks!



Erika S. Fihaki

Office Coordinator

Regional Transportation, Housing & Economic Development

2001 South State Street, Suite S2-100
P.O. Box 144575
Salt Lake City, UT 84114-4575
Office 385.468.4900 | TTY 7-1-1



From: Anna Vukin-Chow
Sent: Tuesday, January 30, 2018 9:20 AM
To: Erika S. Fihaki <EFihaki@slco.org>
Cc: Anna Vukin-Chow <AVukin-Chow@slco.org>
Subject: RE: COG meeting minutes from 1/25/18

Thanks, Erika. How long does that take?

The reason I asked for the minutes is so I have something to share with County Council showing that COG nominated/approved of the specific appointees to the Zap Tier 2 and TRCC Boards. Do you have any ideas on other documents I could use for that same purpose?

Thanks again. I'll be eager to hear your thoughts!

Anna

From: Erika S. Fihaki
Sent: Tuesday, January 30, 2018 8:14 AM
To: Anna Vukin-Chow <AVukin-Chow@slco.org>
Subject: RE: COG meeting minutes from 1/25/18

Hi Anna,

Thank you for your request. Those minutes have not been finalized and approved by the Chair yet. I would be happy to send them to you once they are approved.

Thank you,



Erika S. Fihaki

Office Coordinator

Regional Transportation, Housing & Economic Development

2001 South State Street, Suite S2-100
P.O. Box 144575
Salt Lake City, UT 84114-4575
Office 385.468.4900 | TTY 7-1-1



From: Anna Vukin-Chow
Sent: Monday, January 29, 2018 5:36 PM
To: Erika S. Fihaki <EFihaki@slco.org>
Cc: Anna Vukin-Chow <AVukin-Chow@slco.org>
Subject: COG meeting minutes from 1/25/18

Hi Erika

My name is Anna, and I work out of the Mayor's Office. I attended last week's COG meeting and would like to get a copy of the meeting minutes. I can explain more if needed. If it's possible to send them sometime Tuesday morning, I'd be grateful. Would you please send them to me?

Thanks!

Anna

Anna Vukin-Chow
Community Relations Specialist
Salt Lake County Mayor's Office
2001 South State Street, N2-100
SLC, Utah 84114
385-468-7031
AVukin-Chow@slco.org



County Boards

Salt Lake County Tourism, Recreation, Cultural and Convention Advisory Board (TRCC)

2017

JoAnn Seghini (Midvale)
Kelvyn Cullimore (Cottonwood Heights)
Ron Bigelow (West Valley City)
Jackie Biskupski (Salt Lake City)
Ted Eyre (Murray)

2018

Blair Camp (Murray)
Mike Peterson (Cottonwood Heights)
Ron Bigelow (West Valley City)
Jackie Biskupski (Salt Lake City)
Kristie Steadman-Overson (Taylorsville)

Salt Lake County Zoo, Arts and Parks Tier II Advisory Board

2017

Carmen Freeman (Herriman)
Larry Johnson (Taylorsville)

2018

Harris Sondak (Town of Alta)
Ron Bigelow (West Valley City)