



SALT LAKE COUNTY

TRCC - Tourism Recreation Cultural and Convention

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

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 August 25, 2023 TRCC Board Minutes

[24-1652](#)

Attachments: [TRCC Minutes 082523 Final](#)

3.2 Approval of September 08, 2023 TRCC Board Minutes

[24-1783](#)

Attachments: [TRCC Minutes 090823 Final](#)

4. Discussion Items

4.1 Welcome and Introduction

[24-1788](#)

Presenter: TRCC Board
Informational

4.2 Election of Board Chair and Vice-Chair

[24-1789](#)

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