



SALT LAKE COUNTY

TRCC - Tourism Recreation Cultural and Convention

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Friday, June 3, 2022

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.

1. Call to Order

2. Public Comment

3. Approval of Minutes

3.1 October 15, 2021 TRCC Board Meeting Minutes

[22-0574](#)

Attachments: [TRCC 101521 minutes](#)

4. Discussion Items

4.1 Welcome and Introductions

[22-0553](#)

Presenter: TRCC Board
Informational

4.2 Election of Board Chair and Vice-Chair

[22-0562](#)

Presenter: TRCC Board
Discussion/Direction

4.3 Overview of TRCC Fund and Board

[22-0561](#)

Presenter: Robin Chalhoub, Director of Community Services
Informational

Attachments: [Staff Report](#)
[TRCC-Board June 2022](#)

4.4 Open Meeting Training [22-0563](#)

Presenter: Craig Wangsgard, Attorney
Informational

Attachments: [Staff Report](#)
 [Open Meetings Act Training March 28 2022](#)

4.5 Presentation of Long Range Plan [22-0565](#)

Presenter: Darrin Casper, Deputy Mayor of Finance & Administration
Informational

Attachments: [Staff Report](#)
 [2022 LRP - 181 TRCC Fund - copy - June Adjusted](#)

4.6 Mayor's Recommendations [22-0566](#)

Presenter: Darrin Casper, Deputy Mayor of Finance & Administration
Informational

Attachments: [Staff Report](#)

5. Other Committee Business

6. Adjournment