



SALT LAKE COUNTY

TRCC - Tourism, Recreation, Cultural and Convention Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Friday, June 6, 2025

1:00 PM

Room 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.

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 via Webex so the public and members of the Board may participate electronically. The link to access the Cisco Webex is listed below.

Cisco Webex link:

<https://slco.webex.com/weblink/register/rf72069e1a1abf197eee8455c3db8de4f>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Board Meetings can be found at <https://saltlakecounty.portal.civicclerk.com/>.

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

3.1 September 20, 2024 TRCC Board Meeting Minutes 25-169

Attachments:

1. 092024 - TRCC Minutes

3.2 September 27, 2024 TRCC Board Meeting Minutes 25-170

Attachments:

1. 092724 - TRCC Minutes

3.3 October 11, 2024 TRCC Board Meeting Minutes 25-171

Attachments:

1. 101124 TRCC Minutes Final
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3.4 October 18, 2024 TRCC Board Meeting Minutes 25-172

Attachments:

1. 101824 TRCC Minutes

3.5 November 22, 2024 TRCC Board Meeting Minutes 25-177

Attachments:

1. 112224 TRCC Minutes.docx

4. DISCUSSION ITEMS

Welcome TRCC Board Members

4.1 Welcome TRCC Board Members 25-161

Presenter: Mayor Kristie Overson.
(5 Minutes)

Informational

Attachments: None

4.2 Election of New Chairs 25-162

Presenter: TRCC Board
(10 Min.)

Discussion - Vote Needed

Attachments: None

4.3 Update on Grants 25-163

Presenter: Robert Sampson, SLCo Assoc. Dept. Director of Community Services.
(15 Minutes.)

Informational

Attachments: None

**4.4 Division Overviews for Arts and Culture, Parks and Recreation,
Clark Planetarium TRCC Funding** 25-164

Presenter: Robin Chalhoub, SLCo Dept. Director of Community Services.
(30 Minutes)

Informational

Attachments: None

4.5 Mid-Year Revenue Update 25-165

Presenter: Brad Kendrick, SLCo Financial Admin., Assoc. Budget Administrator.
(10 Minutes.)

Informational

Attachments: None

4.6 TRCC Application Review and Board Next Steps 25-166

Presenter: Robin Chalhoub, SLCo Dept. Director of Community Services.
(10 Minutes)

Informational

Attachments: None

4.7 Open Meeting Training 25-167

Presenter: Craig Wangsgard, SLCo Senior Civil Attorney, District Attorney's Office.
(10 Minutes.)

Informational

Attachments: None

5. OTHER COMMITTEE BUSINESS

ADJOURN
