



SALT LAKE COUNTY

TRCC - Tourism Recreation Cultural and Convention

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Friday, March 28, 2025

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/weblink/register/rcc664ece48a6ee656587247a67e1de53>

Further instructions about participating in this meeting, along with access to minutes and recording of past Board Meetings can be found at
<https://slco.org/council/agendas-minutes/>.

1. Call to Order

2. Public Comment

3. Approval of Minutes

3.1 March 29, 2024 TRCC Board Meeting Minutes [25-2656](#)

Attachments: [032924 - TRCC Minutes](#)

3.2 June 14, 2024, TRCC Board Meeting Minutes [25-2663](#)

Attachments: [061424 - TRCC Minutes](#)

3.3 June 18, 2024, TRCC Board Meeting Minutes [25-2667](#)

Attachments: [061824 - TRCC Minutes](#)

3.4 August 23, 2024 TRCC Board Meeting Minutes [25-2687](#)

Attachments: [082324 - TRCC Minutes](#)

3.5 September 13, 2024 TRCC Board Meeting Minutes [25-2689](#)

Attachments: [091324 - TRCC Minutes](#)

4. Discussion Items

4.1 Welcome and Introductions [25-2701](#)

Conflict of Interest Forms (Please complete the form if you hold a elected position, specifying your exact title).

4.2 Project Scope Change - Herriman City - Wide Hollow Trail [25-2703](#)

Presenter: John Nunley, Engineering Project Manager, Project Contact.
(Approx 1:10PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Herriman City 032825 TRCC Amendment Presentation](#)

4.3 Project Scope Change - Holladay City - Historic Walk [25-2704](#)

Presenter: Holly Smith, Project Contact
(Approx. 1:20PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[City of Holladay TRCC SOW Update](#)

4.4 TRCC Contract Updates [25-2645](#)

Presenter: Lori Okino, SLCo Community Services, Fiscal Administrator.
(Approx. 1:30PM. 10 Min.)

Informational

Attachments: [Staff Report](#)
[2025 TRCC Project Status 250328](#)

4.5 TRCC 101 & Long-Range Plan Presentation [25-2708](#)

Presenter: Robin Chalhoub, SLCo Community Services, Department Director.
Brad Kendrick, SLCo Associate Budget Administrator.

(Approx. 1:40 PM, 60 Min.)

Informational

Attachments: [Staff Report](#)
 [TRCC Advisory Board Presentation 3-28-2025 - Overview](#)
 [TRCC Budget Cycle](#)

4.6 TRCC Support Program Guideline Updates [25-2709](#)

Presenter: Bobby Sampson, SLCo Associate Director Community Services.

(Approx. 2:40PM, 15 Min.)

Discussion / Direction

Attachments: [Staff Report](#)
 [trcc-support-program-guidelines 032525 Red line v4](#)

4.7 2025 TRCC Advisory Board Meeting Schedule [25-2710](#)

Presenter: Robin Chalhoub, Director, SLCo Community Services Department

Informational

(Approx. 2:55PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
 [TRCC Advisory Board Meeting Schedule 2025](#)

5. Other Committee Business

Adjournment