**SLCBAC EXECUTIVE COMMITTEE**
Adan Carrillo, Chair ~ Sandy
Blair Tomten, Vice Chair ~ Millcreek
David Ward, Treasurer ~ Emigration Metro Township
Marcus Kaller, Secretary ~ Midvale

**COMMITTEE MEMBERS**
Angelica Bolanos     Salt Lake City
Martin Gregory  Salt Lake City
Eric Kraan                 Cottonwood Heights
Jack Lasley                Salt Lake City
AJ Martine                 Holladay
Reed Topham  Salt Lake City
Tom Jackson West Valley City

People with disabilities may make requests for reasonable accommodations no later than 48 hours in advance by contacting Erika Fihaki at 385-468-4900 TTY 7-1-1 or efihaki@slco.org

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**SLCBAC Agenda – Wednesday, December 12, 2018**

5:30 Welcome and Introductions

5:35 Approval of Minutes
   November 2018

5:37 Public Comment (comments limited to two (2) minutes per individual/organization)
   Sean Murphy – Bike Collective (seeking board members)

5:40 Introduction of Daniel Frederick – Potential Board Member

5:45 Approval of Bylaws

5:50 Discussion of 2019 Leadership and Goals

5:55 Partner Updates
   - Salt Lake County Parks & Recreation – Ken Richley
   - Health Department - Kathryn Hiolski

6:00 County Updates - Helen Peters

6:05 Budget Discussion / Requests – Dave Ward
   Requests:
   - Bike Collective Youth Open Shop Program/Youth Educator Specialist
   - Holladay City – Hitch Post Bike Racks (capacity 2 bikes) customized with Holladay City logo (City asked to defer until a later date)

6:10 Annual Holiday Dinner catered by Apple Spice Junction (Taco Bar for 15)

7:00 Adjourn