



A Salt Lake County Board that meets the second Wednesday of the month at the Salt Lake County Government Center located at 2001 South State Street N2-800 (north building, second floor; room 800); 5:30 – 7:00 pm

SLCBAC Executive Committee

Blair Tomten, Chair ~ Millcreek

Marcus Kaller, Vice Chair ~ Midvale

Eric Kraan, Treasurer ~ Cottonwood Heights

Adan Carrillo, Secretary ~ Draper

SLCBAC Committee Members

Angelica Bolanos ~ Salt Lake City

Daniel Frederick ~ Bluffdale

Martin Gregory ~ Salt Lake City

Jack Lasley ~ Salt Lake City

AJ Martine ~ Holladay

Motions relating to any of the items listed on the Agenda, including final action, may be taken.

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

Agenda – Wednesday, April 10, 2019

5:30 **Welcome and Introductions**

5:40 **Approval of Minutes**

- January 2019
- March 2019

5:45 **Public Comment (Limited to 2 minutes per comment)**

5:50 **Items from SLCBAC Members**

6200 South Bypass Lane Project (still waiting for Project Fact Sheet from Melissa Phillips, HDR Strategic Communications manager)

5:50 **County Updates**

- Helen Peters

6:00 **Interviews of potential SLCBAC members**

- ✓ Alex Degnan
- ✓ Dixie Harris
- ✓ Mike Mikhalev

6:20 **Discussion and setting of 2019 Goals – Blair Tomten**

7:00 **Adjourn**