



*A Salt Lake County Board that meets the second Wednesday of the month at 2001 South State Street N2-800 (North Building, second floor, suite 800); 5:30 – 7:00 pm*

<p><b>SLCBAC EXECUTIVE COMMITTEE</b></p> <p>Adan Carrillo, Chair ~ Sandy</p> <p>Vacant, Vice Chair ~</p> <p>David Ward, Treasurer. ~ Emigration Metro Township</p> <p>Marcus Kaller, Secretary ~ Midvale</p> <p><b>COMMITTEE</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">AJ Martine</td> <td>Holladay</td> </tr> <tr> <td>Ian Scharine</td> <td>Salt Lake City</td> </tr> <tr> <td>Martin Gregory</td> <td>Salt Lake City</td> </tr> <tr> <td>Peggy Mair</td> <td>Salt Lake City</td> </tr> <tr> <td>Reed Topham</td> <td>Salt Lake City</td> </tr> <tr> <td>Betsy Byrne</td> <td>Salt Lake City</td> </tr> <tr> <td>Aaron Searle</td> <td>Magna</td> </tr> <tr> <td>Tom Jackson (Alternate)</td> <td>West Valley City</td> </tr> </table> <p><b>Note:</b> SLCBAC’s Bylaws provide for 15 committee members and two (2) alternates. SLCBAC currently has 10 committee members and one (1) alternate.</p> <p>SLCBAC has recommended the addition of Blair Tomten, PE to the Mayor. We have other interested applicants and will discuss at the SLCBAC March Executive and regular monthly meeting.</p>	AJ Martine	Holladay	Ian Scharine	Salt Lake City	Martin Gregory	Salt Lake City	Peggy Mair	Salt Lake City	Reed Topham	Salt Lake City	Betsy Byrne	Salt Lake City	Aaron Searle	Magna	Tom Jackson (Alternate)	West Valley City	<p style="text-align: center;"><b>SLCBAC Agenda – February 14, 2018</b></p> <p>5:30 Welcome and Introductions</p> <p>5:35 Public Comment</p> <p>5:40 Partner Updates</p> <ul style="list-style-type: none"> <li>▪ Salt Lake County Parks &amp; Recreation</li> <li>▪ Health Department</li> <li>▪ Salt Lake County Sherriff/United Police Department (starting in March 2018)</li> </ul> <p>5:50 County Updates - Helen Peters</p> <p style="text-align: center;"><b>BUSINESS MEETING</b></p> <p>6:00 Approval of Minutes</p> <ul style="list-style-type: none"> <li>✓ November and December 2017</li> <li>✓ January 2018</li> </ul> <p>6:05 Utah Open Meetings Act Training – Craig Wangsgard, County Attorney’s office</p> <ul style="list-style-type: none"> <li>▪ For Signature: <ul style="list-style-type: none"> <li>✓ Salt Lake County Volunteer Contract</li> <li>✓ Disclosure Statement</li> </ul> </li> </ul> <p>6:30 Budget Update</p> <p>6:35 Local and National Conference Attendance</p> <p style="padding-left: 20px;">Bike Summit, March 13, 2018 Utah Cultural Celebration Center located at 1355 West 3100 South Go to <a href="https://bikeutah.org/utahbikesummit/">https://bikeutah.org/utahbikesummit/</a> to see a full Summit Agenda</p> <p>6:45 Website Update</p> <p>6:50 Discussion Purpose and Identity of SLCBAC</p> <p>7:00 Adjourn</p> <p>People with disabilities may make requests for reasonable accommodations no later than 48 hours in advance by contacting Helen Peters at 385-468-4860 TTY 7-1-1 or <a href="mailto:hpeters@slco.org">hpeters@slco.org</a></p>
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