

Meeting Date and Time

Date: 05/28/2024

Scheduled Start Time: 5:30 PM

Scheduled End Time: 7:30 PM

Agenda Overview

- ❖ **Board Governance: 30 Minutes Led by Charlotte Fife-Jepperson & Jason Wessel**
 - *Governance Overview*
 - Board member responsibilities
 - Basic overview on Robert's Rules of Order
 - *Discussion on Meeting Times*
 - Discussion question: should we keep our meetings to Tuesday evenings once per month, or consider a different schedule in which we have two meetings or more per month?
 - *Board Membership*
 - How will the merger between Jordan Meadows and Westpointe Community Councils affect the membership of the Westside Coalition?
 - *Treasury Update*
 - A formal vote to approve Rick Silver's access to WSC accounts for final report updating and a formal handoff to the next treasurer.

- ❖ **Exec Board Elections: 15 minutes led by Jason Wessel**

- ❖ **Issue Area Updates: 45 Minutes Led by Jason Wessel and Issue Area Team Leaders**
 - *Transportation (updates by Daniel Strong and Billy Palmer)*
 - I-15 / 1000 N discussion
 - Trax Realignment by UTA
 - Rio Grande Plan
 - *Public Safety (Terrance Marasco)*
 - N Temple and Jordan River Trail updates
 - *Economic Development (Daniel Strong)*
 - MLB / Fairpark District Update
 - Comunidades Unidas forum
 - *SLC Budget Discussion*
 - What do we want from the city's proposed budget?

- ◆ New police on N Temple / JRT
- ◆ 10 bike patrol on the trail
- ◆ SLC Hockey / Downtown development / tax?

- *Community Art Exhibit*
 - Glendale Park Update

❖ **EPA Grant Update: 15 Minutes Led By Daniel Strong, Charlotte Fife-Jepperson, and Jake Erickson**

- *Track 1*
- *Track 2*

❖ **ASPIRE Update: 10 Minutes Led By Fawn Groves**

- *Corridors project*