



Central Wasatch Commission
Executive/Budget/Audit Committee Meeting
41 N. Rio Grande Street, Ste 102, SLC, UT 84101
Thursday, July 27, 2023; 1:00 p.m.

Notice is hereby given that the Central Wasatch Commission's Executive/Budget/Audit Committee will hold a meeting on Thursday, July 27th, 2023, beginning at approximately 1:00 p.m. and ending at approximately 2:00 p.m., at 41 North Rio Grande Street, Ste. 102, Salt Lake City, UT. A virtual option is also available. The public may register for the virtual meeting option at the following link, which is specific to the registrant and should not be shared. After registering the registrant will receive an email containing a meeting access link.

https://us06web.zoom.us/webinar/register/WN_i-lhGT-WRY6kEWipVPdlxg

Please take notice that a quorum the Board of Commissioners (the "Board") of the Central Wasatch Commission (the "CWC") may attend the meeting of the Executive/Budget/Audit Committee meeting scheduled for Thursday, 27 July 2023; beginning at 1:00 p.m. The agenda for that meeting of the Executive/Budget/Audit Committee meeting is accessible here: Utah Public Notice Website, the anchor location, The Salt Lake Tribune, and Deseret News.

Civility and decorum should be applied in all discussions and debate. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

Attachments: 6.26 EBAC Meeting Minutes, Tree Farm LCC Letter, Director of Operations job listing, Community Engagement Coordinator job listing, Stakeholders Council structure document.

1:00 P.M. Opening

1. Chair Christopher F. Robinson will call the meeting to order and welcome committee members and public.
2. Committee will approve minutes from 6/26 meeting.
3. Staff Announcements
 - a. The CWC will open a call for applications for the Youth Council the last week in August.
 - i. Staff will provide EBAC with official Youth Council mission, vision, and goals document during the August 7th Board meeting.
 - b. Staff sent 2023/2024 invoices to jurisdictional members this month.
 - c. Staff is working on a 2025 Millcreek Canyon Shuttle Program feasibility proposal for the Uinta-Wasatch-Cache National Forest, as requested by District Ranger Hotze. A Millcreek Canyon Shuttle was an action item outlined in the Mountain Accord. This feasibility proposal deadline is 8 August 2023. Staff will present the proposal during the August 7th Board meeting.
 - d. The hiring process for the Director of Operations, as well as the Community Engagement Coordinator is well underway.



1:15 P.M. Stakeholders Council Update

1. Executive/Budget/Audit Committee ex-officio members, and Stakeholders Council leadership, John Knoblock and Carl Fisher will provide an update on the activities of the Stakeholders Council for the Executive/Budget/Audit Committee.

1:25 P.M. Tree Farm LCC Open Air Mine Letter

1. Chair Robinson will present the Parley's Open Air Mine letter to Committee members for consideration.
2. The letter and an affiliated resolution will be included for Board consideration and action during the August 7th Board Meeting.

1:35 P.M. Approving Signer on Zions Bank Accounts

1. Lindsey Nielsen needs to be given "signer" permissions in the Zions Treasury portal.
2. There will be an affiliated resolution for Board consideration during the August 7th Board Meeting.

1:40 P.M. Closed Session

1. Upon affirmative vote of the Executive/Budget/Audit Committee, Chair Christopher F. Robinson will open a closed session for the purposes of discussing the character, professional competence or physical or mental health of one or more individuals as authorized by UTAH CODE ANN. 52-4-205(1)(a).

1:55 P.M. Closed Session Ends and Executive/Budget/Audit Committee Meeting Re-Opens

1. Upon affirmative vote of the Executive/Budget/Audit Committee, Chair Christopher F. Robinson will end the closed session and re-open the Executive/Budget/Audit Committee meeting.

1:55 P.M. Public Comment

2:00 P.M. Closing

1. Chair Robinson will call for a motion to adjourn the Executive/Budget/Audit Committee meeting.

CERTIFICATE OF POSTING

At or before 1:00 p.m. on July 26th, 2023, the undersigned hereby certifies that the above notice and agenda was:

1. Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-70; and
2. Provided to the Salt Lake Tribune and/or Deseret News and to a local media correspondent.

The audio recording and transcript of the meeting will be posted for public review. Members of the Executive/Budget/Audit Committee will/may participate electronically. Meetings may be closed for reasons allowed by statute.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC at 801.706.1004 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711.



Lindsey Nielsen: Central Wasatch Commission