



Central Wasatch Commission
Stakeholders Council Meeting
Millcreek City Hall: 3330 S 1300 E, Millcreek, UT 84106
Monday, July 31, 2023; 3:30 p.m. – 5:30 p.m.

Notice is hereby given that the Central Wasatch Commission Stakeholders Council will hold a Stakeholders Council meeting at approximately 3:30 p.m., or soon thereafter on Monday, July 31, 2023. You may attend the meeting at the anchor location: Millcreek City Hall located at 3330 S 1300 E, Millcreek, UT 84106, or virtually by registering at the below link. **Please note that after registering, you will receive an email containing a meeting access link.**

https://us06web.zoom.us/webinar/register/WN_5n078x1UQjyiyKt0KbJNqQ

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 Stakeholders Council Scheduled for Monday, 31 July 2023; beginning at 3:30 p.m. The agenda for that meeting of the Stakeholders Council 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: MA Report Card, Mountain Accord, MA Blueprint, Avenues Consulting Report, UDOT ROD, previous meeting minutes, Stakeholders Council structure document.

3:30 P.M. Opening

1. John Knoblock will open the Stakeholders Council meeting as Chair of the Stakeholders Council of the Central Wasatch Commission.
2. Chair Knoblock will call for a motion to approve the minutes from the June 21, 2023 Stakeholders Council meeting.
3. Announcements
 - a. Millcreek shuttle Program Proposal Update;
 - b. Youth Council Call for Applications in August;
 - c. Visitor-Use Study Presentation of final data during August 7th Board meeting;
 - d. New staff hiring process and timeline; and
 - e. Next scheduled Stakeholders Council meeting, and thank you to Millcreek for hosting.

3:45 P.M. Stakeholders Council Structure and Mountain Accord Review Discussion

1. Mountain Accord 101
 - a. Stakeholders Council leadership will provide an overview of the Mountain Accord.
 - b. CWC staff will provide an overview of the Draft Mountain Accord progress report.
2. Committee membership and leadership vote.



- a. Stakeholders Council leadership will propose a new Stakeholders Council committee structure with discussion and possible action from the Stakeholders Council.

4:30 P.M. UDOT ROD Discussion

1. Stakeholders Council leadership will provide an overview of UDOT's Record of Decision for the Little Cottonwood Canyon EIS with discussion and possible action from Stakeholders.

5:15 P.M. Public Comment

5:25 P.M. Stakeholders Open Comment

5:30 P.M. Closing

1. Chair Knoblock will call for a motion to adjourn the Stakeholders Council meeting.

CERTIFICATE OF POSTING

At or before 3:30 p.m. on July 28th, 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 Stakeholders Council 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