



Central Wasatch Commission
Board Meeting
Millcreek City Hall, Council Chambers
3330 South 1300 East
Millcreek, UT
Monday, August 7, 2023; 3:30 p.m.

Notice is hereby given that the Central Wasatch Commission will hold a meeting on Monday, August 7, 2023, beginning at approximately 3:30 p.m., at Millcreek City Hall, 3330 South 1300 East, Millcreek, 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://www.google.com/url?q=https://us06web.zoom.us/webinar/register/WN_FDt1vMDrQaC3Cfh56ruNZw

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, but are welcome for any attendees who prefer to continue using them.

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.

3:30 P.M. Opening

1. Chair Christopher F. Robinson will call the meeting to order and welcome the attendees.
2. **(Action)** The Board will consider approving the minutes of the CWC Board meeting held on June 5, 2023.
3. **(Action)** The Board will consider approving the minutes of the CWC Budget Hearing held on June 5, 2023.

3:35 P.M. UDOT Little Cottonwood Canyon EIS Record of Decision Presentation and Discussion

1. Josh Van Jura, with assistance from Brianna Binnebose, will present UDOT's Little Cottonwood Canyon EIS Record of Decision with discussion from the Board.

4:20 P.M. Stakeholders Council Update

1. Stakeholders Council co-chairs John Knoblock and Carl Fisher will provide an update on the activities of the Stakeholders Council.
 - a. The Stakeholders Council convened on Monday, July 31st. The co-chairs will present the Stakeholders Council's letter to the Board concerning UDOT's EIS Record of Decision.

4:35 P.M. Committee Updates and Reports

1. The EBAC met on July 27th; meeting minutes included in the Board meeting materials.



- a. Chair Robinson will provide background to the Board on the proposed Board resolution in opposition to the proposed I-80 South Quarry Open-Pit Mine.
- b. Chair Robinson will update the Board on CWC staffing.
- c. Staff prepared a 2025 Millcreek Canyon Shuttle Program feasibility proposal for the Uinta-Wasatch-Cache National Forest, as requested by District Ranger Hotze, due to be submitted to the Uinta-Wasatch-Cache National Forest by 8 August 2023. The proposal has been included in the meeting materials.
- d. Work on the CWNCRS StoryMap, which was approved during the June 2023 Board meeting, has been completed. The StoryMap is currently live on the Central Wasatch Commission's website.

4:45 P.M. Public Comment

4:50 P.M. Action Items

1. Consideration of **Resolution 2023-15** Expressing Opposition to The Proposed I-80 South Quarry Open-Pit Mine.
2. Consideration of **Resolution 2023-16** Approving Signers on Zions Bank Accounts.
3. Consideration of **Resolution 2023-17** Approving an Interlocal Agreement with Town of Brighton for Joint Funding of Tri-Canyon Restroom Maintenance.
4. Consideration of **Resolution 2023-18** Approving an Interlocal Agreement with Salt Lake City Corporation for Joint Funding of Tri-Canyon Restroom Maintenance.
5. Consideration of **Resolution 2023-19** Approving an Agreement with United States Forest Service for Joint Funding of Tri-Canyon Restroom Maintenance.
6. Consideration of **Resolution 2023-20** Approving an Employment Agreement with Lindsey Nielsen.

4:55 P.M. Commissioner Comment

5:00 P.M. Closing

1. Chair Robinson will call for a motion to adjourn the Board meeting.

CERTIFICATE OF POSTING

At or before 3:30 p.m. on August 4th, 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;
2. Posted on the CWC's official website, www.cwc.utah.gov;
3. Posted at the meeting's anchor location (Millcreek City Hall at 3330 South 1300 East, Millcreek, UT); and
4. 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. Commissioners 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