



Central Wasatch Commission
Stakeholders Council
Millcreek Canyon Committee Meeting
Monday, September 18, 2023; 1:30 p.m.

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Millcreek Canyon Committee will hold a meeting on Monday, September 18, 2023, beginning at approximately 1:30 p.m. You may attend the meeting at the anchor location: the CWC offices located at the Gateway, 41 N. Rio Grande Street Ste 102, Salt Lake City, 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/meeting/register/tJMqdOitrDgrHNMFYS5FTJdsGCm3f156_HA0

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 Millcreek Committee scheduled for September 18, 2023; beginning at 1:30 p.m. The agenda for that meeting of the Committee 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.

1:30 P.M. Opening

1. Chair Tom Diegel will open the public meeting as Chair of the Millcreek Committee of the Central Wasatch Commission Stakeholders Council.
2. Review and approval of the minutes from the August 24, 2023 meeting.

1:35 P.M. Available Canyon Land Parcel Discussion

1. Committee members will discuss available land parcels in Millcreek Canyon.
2. Committee will discuss and draft a recommendation for possible action during the 9/25 Stakeholders Council meeting.

1:55 P.M. FLAP Grant Update and Discussion

1. Committee members will discuss the ongoing FLAP Grant.

2:10 P.M. Camp Tracy Update and Discussion

1. Committee members will discuss updates on Camp Tracy.

2:20 P.M. Potential New Membership for Millcreek Canyon Committee

1. Committee will discuss new members to add during the 9/25 Stakeholders Council meeting.



2:30 P.M. Closing

1. Chair Diegel will call for a motion to adjourn the Millcreek Committee meeting.

CERTIFICATE OF POSTING

At or before 1:30 p.m. on September 15th, 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. 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.

Sam Kilpack: Central Wasatch Commission