



Central Wasatch Commission
Executive/Budget/Audit Committee Meeting
41 N. Rio Grande Street, Ste 102, SLC, UT 84101
Monday, September 18, 2023; 3:30 p.m.

Notice is hereby given that the Central Wasatch Commission's Executive/Budget/Audit Committee will hold a meeting on Monday, September 18th, 2023, beginning at approximately 3:30 p.m. and ending at approximately 4:30 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. 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 Monday, 18 September 2023; beginning at 3:30 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: 7.27 EBAC Meeting Minutes, Approved 2023/2024 Budget, Draft Sandy City Council presentation, Draft October Board meeting agenda, Tree Farm LCC Letter

3:30 P.M. Opening

1. Chair Christopher F. Robinson will call the meeting to order and welcome committee members and public.
2. Chair Christopher F. Robinson will call for a motion to approve the minutes from 7/27 meeting.
3. Staff Announcements
 - a. Samantha Kilpack has been hired as the Director of Operations and Mia McNeil has been hired as the Community Engagement Coordinator.
 - b. The Youth Council application is open now through September 28th.

3:35 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.
 - a. Stakeholders Council leadership will discuss what they intend to present to the Board on October 2nd with the Executive/Budget/Audit Committee.



3:45 P.M. Discussion of Scheduled Sandy City Council Presentation

1. CWC staff and Chair Robinson are planning to present to Sandy City Council on September 26th.
 - a. The Executive/Budget/Audit Committee will discuss the goals of that presentation, and who from the Board will accompany staff.

4:00 P.M. Discussion of a Potential Budget Amendment

1. CWC staff will present the current and approved 2023/2024 Budget for the Executive/Budget/Audit Committee to review and discuss the possible need for a budget amendment.

4:10 P.M. 2023 CWC Board Retreat Scheduling

1. CWC staff will present two proposed dates for a December Annual Board Retreat for Committee consideration.

4:15 P.M. October Board Meeting Agenda Review

1. CWC staff will present the draft October Board meeting agenda for Committee review and consideration.

4:25 P.M. Public Comment

4:30 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 3:30 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. 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 801.834.5950 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711.

Samantha Kilpack: Central Wasatch Commission