



Central Wasatch Commission  
Stakeholders Council Meeting  
Millcreek City Hall: 3330 S 1300 E, Millcreek, UT 84106  
Monday, September 25, 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, September 25, 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](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, 25 September 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:** July 31, 2023 Stakeholders Council Meeting Minutes, Stakeholders Systems Committees Membership, Stakeholders’ recommendation letter to the Board concerning UDOT’s LCC EIS; UDOT’s email response to Stakeholders’ recommendation letter; Youth Council outreach poster.

**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 July 31, 2023 Stakeholders Council meeting.
3. Announcements
  - a. Youth Council Call for Applications is open until September 28<sup>th</sup>.
  - b. Visitor-Use Study Presentation of final data during October 2<sup>nd</sup> Board meeting.
  - c. New staffing introductions.
  - d. Next scheduled Stakeholders Council meeting on November 27<sup>th</sup>, and thank you to Millcreek for hosting.

**3:45 P.M.      Systems Committees Membership and Leadership Discussion and Action**

1. Summarize self-selection of committees and takeaways from survey.
  - a. Chair Knoblock will provide an overview of the survey and the new committee structure.



2. Committee membership and leadership vote.
  - a. Co-Chair Fisher will review Stakeholders Council survey responses and assign committee membership.
3. Nomination and election of committee leadership.
  - a. Stakeholders will nominate and vote for a chair and a co-chair of each of the four systems committees.

**4:25 P.M. Committee Updates**

1. Millcreek Canyon Committee update.
  - a. Committee Chair Tom Diegel will provide an overview of recent Millcreek Canyon Committee activities.
2. Co-Chair Fisher will give an update concerning Stakeholders' recommendation letter to the Board concerning UDOT's LCC EIS and UDOT's subsequent email response.
  - a. With discussion and possible action from the Stakeholders Council.
  - b. UDOT's response email is included in the attachments.

**4:50 P.M. Wasatch Wildfire Crisis Landscape Presentation**

1. Deputy District Ranger Scott Frost will provide an overview of the Wasatch Wildfire Crisis Landscape Program with discussion 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.

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**CERTIFICATE OF POSTING**

At or before 3:30 p.m. on September 22nd, 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 801.834.5950 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