



Central Wasatch Commission  
Special Board Meeting  
Millcreek City Hall, Council Chambers  
3330 South 1300 East  
Millcreek, UT  
Monday, October 16, 2023; 3:30 p.m.

Notice is hereby given that the Central Wasatch Commission will hold a special Board meeting on Monday, October 16, 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://us06web.zoom.us/webinar/register/WN\\_8PeDz\\_JzQMivKy-q8sUzw](https://us06web.zoom.us/webinar/register/WN_8PeDz_JzQMivKy-q8sUzw)

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.

**Attachments:** October 2, 2023 CWC Board Meeting Minutes

**3:30 P.M. Opening**

1. Chair Christopher F. Robinson will call the meeting to order and welcome Board members and the public.
2. **(Action)** The Board will consider approving the minutes of the Board meeting on October 2, 2023.

**3:35 P.M. Closed Session**

1. Upon affirmative vote of the Board, Chair Robinson will open a closed session to discuss pending or reasonably imminent litigation and/or the character and professional competence or physical or mental health of one or more individuals as authorized by UTAH CODE ANN. 52-4-205.

**4:20 P.M. Closed Session Ends and Special Board Meeting Re-Opens**

1. Upon affirmative vote of the Board, Chair Robinson will end the closed session and re-open the Board meeting.

**4:20 P.M. Public Comment**

**4:25 P.M. Commissioner Comment**

**4:30 P.M. Closing**

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



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## CERTIFICATE OF POSTING

At or before 3:30 p.m. on October 13, 2023, the undersigned hereby certifies that the above notice and agenda was:

1. Posted on the Utah Public Notice Website;
2. Posted at the meeting's anchor location at 3330 South 1300 East, Millcreek, UT; and
3. 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 for the Central Wasatch Commission.