Central Wasatch Commission

Stakeholders Council Meeting

Millcreek City Hall: 1330 E. Chambers Avenue, Millcreek, UT 84106

Monday, November 27, 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, November 27, 2023. You may attend the meeting at the anchor location: Millcreek City Hall located at 1330 E. Chambers Avenue, 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>

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, November 27, 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:** 9/25/23 SHC Meeting Minutes; Visitor Use Study Final Report; ECCR Response from UDOT; CWNCRA Slides; 2024 Meeting Schedule Memo; Conflict Disclosure Form; Letter from Environment Systems Committee regarding the CWNCRA; **(Action)** Environment Systems Committee Letter Recommendation

**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 September 25, 2023 Stakeholders Council meeting.
3. Announcements
	1. Stakeholders received a response from UDOT via email regarding the ECCR.
	2. Youth Council.
	3. Ski Bus Bypass service begins on November 26.
	4. CWC Board Retreat, December 15, 2023, 8:00am-1:00pm at Millcreek City Hall.
	5. Visitor Use Study questions.
	6. Forest Service Recreational Enhancement Act – fee area implementation.
	7. New Stakeholders Council members.
	8. Thank you to Millcreek for continuing to host our meetings.

**3:40 P.M. Housekeeping**

1. Staff will follow up on missing Conflict Disclosure forms.

**3:45 P.M. CWNCRA 101**

1. Staff will give an overview of the history and status of the CWNCRA.

**4:15 P.M. Systems Committee Discussions**

1. Environment Systems Committee
	1. October 25, 2023 and November 13, 2023
	2. Chair Kelly Boardman and Co-Chair Dan Zalles will present a letter for Stakeholders Council review and possible action.
2. Economy Systems Committee
	1. October 31, 2023
	2. Chair Dave Fields and Co-Chair Morgan Mingle will discuss the recent activities of the Economy Systems Committee.
3. Transportation Systems Committee
	1. November 6, 2023
	2. Chair Mike Christensen and Co-Chair Amber Broadaway will discuss the recent activities of the Transportation Systems Committee.
4. Millcreek Canyon Committee
	1. October 16, 2023 and November 20, 2023
	2. Chair Tom Diegel and Co-Chair Del Draper will discuss the recent activities of the Millcreek Canyon Committee.
5. Recreation Systems Committee
	1. The Recreation Systems Committee will have its first meeting on December 14, 2023.

**5:05 P.M. 2024 Meeting Schedule**

1. The Council will decide on a meeting schedule for 2024.
	1. Memo with proposed meeting times is included in the attachments.

**5:10 P.M. Action Items**

1. **(Action)** The Council will consider approval of the Environment Systems Committee letter requesting prioritization and reconciliation of issues in the CWNCRA.

**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 November 24th, 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 at the meeting’s anchor location at 1330 E. Chambers Avenue, 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.