

Central Wasatch Commission Stakeholders Council Economy Systems Committee Meeting Tuesday, November 28, 2023; 3:00 p.m.

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Economy Systems Committee will hold a meeting on Tuesday, November 28, 2023, beginning at approximately 3:00p.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/tZclcumgrj8iHt3mFHXQif6aGfTLHdtlH5kg#/registration

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 Economy Systems Committee scheduled for November 28, 2023; beginning at 3:00 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.

3:00 P.M. Opening

- 1. Chair Dave Fields will open the public meeting as Chair of the Economy Systems Committee of the Central Wasatch Commission Stakeholders Council.
- 2. Review and approval of the minutes from the October 31, 2023 meeting.

3:05 P.M. Mountain Accord Review

1. Committee members will discuss the Mountain Accord and its relevancy to the current economic situation in the Central Wasatch, and relevant potential updates to the Committee's goals.

3:35 P.M. Projects Discussion

1. Committee members will discuss potential projects for the Committee to pursue.

4:00 P.M. Closing

1. Chair Fields will call for a motion to adjourn the Economy Systems Committee meeting.

CERTIFICATE OF POSTING

At or before 3:00 p.m. on November 27, 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 41 N. Rio Grande Street Ste 102, Salt Lake City; 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.