

# CENTRAL WASATCH COMMISSION

## RESOLUTION 2023-24

### A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE PUBLIC BODIES OF THE CENTRAL WASATCH COMMISSION FOR 2024

**WHEREAS**, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 15 December 2023 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board, its Executive, Budget and Audit Committee (the “*EBAC*”), and its Stakeholders Council (the “*Stakeholders Council*”) for calendar year 2024 as required by statute;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2024.** During 2023, regular meetings of the Board shall be held on the following dates:

Monday, 8 January 2024 from 3:00 p.m. to 4:30 p.m.  
Monday, 4 March 2024  
Monday, 6 May 2024  
Monday, 3 June 2024  
Monday, 5 August 2024  
Monday, 7 October 2024  
Monday, 2 December 2024

Except as indicated above, all meetings of the Board will occur between 3:30 p.m. and 5:30 p.m. in the city council chambers of the Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Board may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 2. **EBAC’s Regular Meeting Schedule for 2024.** During 2024, regular meetings of the EBAC shall be held on the following dates:

Friday, 19 January 2024  
Friday, 23 February 2024  
Monday, 18 March 2024  
Monday, 15 April 2024  
Monday, 20 May 2024  
Monday, 17 June 2024  
Monday, 15 July 2024  
Monday, 19 August 2024  
Monday, 16 September 2024

Monday, 21 October 2024  
Monday, 18 November 2024  
Monday, 16 December 2024

All meetings of the EBAC will occur between 3:30 p.m. and 5:00 p.m. at the CWC's offices at 41 North Rio Grande Street, Suite 102, Salt Lake City, Utah; provided, however that the EBAC may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 3. **Stakeholders Council's Regular Meeting Schedule for 2024**. During 2024, regular meetings of the Stakeholders Council shall be held on the following dates:

Wednesday, 17 January 2024  
Wednesday, 20 March 2024  
Wednesday, 15 May 2024  
Wednesday, 17 July 2024  
Wednesday, 18 September 2024  
Wednesday, 20 November 2024

All meetings of the Stakeholders Council will occur between 3:30 p.m. and 5:30 p.m. at Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Stakeholders Council may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 4. **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board, the EBAC and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours' prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 5. **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2023-24, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 15<sup>th</sup> day of December 2023.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Jeff Silvestrini, Secretary**

By: \_\_\_\_\_  
**Christopher F. Robinson, Chair of the Board**

**VOTING OF THE BOARD:**

Roger Bourke	Yea ___	Nay ___
Dan Knopp	Yea ___	Nay ___
Erin Mendenhall	Yea ___	Nay ___
Christopher Robinson	Yea ___	Nay ___
Jeff Silvestrini	Yea ___	Nay ___
Michael Weichers	Yea ___	Nay ___
Nann Worel	Yea ___	Nay ___
Monica Zoltanski	Yea ___	Nay ___

**DEPOSITED** in the office of the Secretary this 15<sup>th</sup> day of December 2023.

**FILED AND RECORDED** this \_\_\_ day of December 2023.