



Central Wasatch Commission December Board Meeting Agenda

Millcreek City Hall
1330 East Chambers Avenue, Millcreek, UT
Friday, December 15, 2023
8:00 a.m. – 9:30 a.m.

Notice is hereby given that the Central Wasatch Commission will hold a Board meeting on Friday, December 15, 2023, beginning at approximately 8:00 a.m. at Millcreek City Hall, 1330 East Chambers Avenue, 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_stsLqSNcRXCAZr3-Kc4wiQ

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.

8:00 A.M. Opening

1. Chair Christopher F. Robinson will open the meeting and welcome fellow Commissioners, staff, and members of the public.

8:05 A.M. 2023 Annual Report and Strategic Plan Status Review

1. Staff will provide an overview of the CWC's 2023 work and achievements.

8:30 A.M. Stakeholders Council Discussion

1. Stakeholders Council leadership will provide an overview of the work and accomplishments of the Stakeholders Council during 2023.
2. Commissioners and SHC Co-Chairs will discuss, set priorities, assign topics and goals.
3. Co-Chairs Knoblock and Fisher will deliver a letter from the Stakeholders Council.

9:10 A.M. December Board Business

1. **(Action)** The Board will consider approving the minutes of the CWC Special Board meeting held on October 30, 2023.
2. **(Action)** Consideration of **Resolution 2023-24** Adopting an Annual Meeting Schedule for the CWC's Public Bodies for 2024.
 - a. Staff provided Board and EBAC meeting date recommendations in an attached memo.
3. **(Action)** Consideration of **Resolution 2023-25** Appointing a Chair, Co-Chair and Secretary/Treasurer of the Board for 2024-2026.
4. **(Action)** Consideration of **Resolution 2023-26** Approving Changes to Stakeholders Council membership.



9:25 A.M. Public Comment

9:30 A.M. Closing

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

CERTIFICATE OF POSTING

At or before 8:00 a.m. on December 14, 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. 63A-16-601;
2. Posted at the meeting's anchor location at 1330 East Chambers Avenue, Millcreek, UT;
3. Posted at the office of the governing body of each member entity of the CWC; and
4. 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 801.834.5950 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.