



## Central Wasatch Commission Hybrid Board Retreat Agenda

Millcreek City Hall  
1330 East Chambers Avenue, Millcreek, UT  
Monday, January 8, 2024  
3:30 p.m. – 6:00 p.m.

Notice is hereby given that the Central Wasatch Commission will hold its annual retreat and December Board meeting on Monday, January 8, 2024, beginning at approximately 3:30 p.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\\_e32IloM8R26pwHv1wEwMfA](https://us06web.zoom.us/webinar/register/WN_e32IloM8R26pwHv1wEwMfA)

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.

### **3:30 P.M.      Opening**

1. Chair Jeff Silvestrini will open the meeting and welcome fellow Commissioners, staff, and members of the public.
2. Review and approval of December 15, 2023 Board meeting minutes.

### **3:35 P.M.      Cover Story Visioning Exercise**

1. Commissioners, Stakeholders Council leadership, and staff will participate in a “Cover Story” exercise to develop a broad 2024 vision.

### **4:20 P.M.      Impact and Effort Exercise**

1. Commissioners, Stakeholders Council leadership, and staff will participate in an “Impact/Effort” exercise to develop 2024 priorities.

### **5:05 P.M.      2024 Storyboarding Exercise**

1. Commissioners, Stakeholders Council leadership, and staff will participate in a story boarding exercise to determine a 2024 strategic plan.

### **5:50 P.M.      Recap**

1. Staff will provide a recap of the previous three exercises and outline the next steps.

### **6:00 P.M.      Closing**

1. Chair Silvestrini will call for a motion to adjourn the Board retreat.



---

## CERTIFICATE OF POSTING

At or before 3:30 p.m. on January 5, 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.