



Central Wasatch Commission Stakeholders Council Meeting

Millcreek City Hall: 1330 E. Chambers Ave. Millcreek, UT 84106
Monday, January 17, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Council Stakeholders Council will hold a meeting on Monday, January 17, 2024, beginning at approximately 3:30 P.M. 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_O_0wltOJSfgiyHHemUI4A

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, January 17, 2024; 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 discussion 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: 11/27/23 SHC Meeting Minutes; 2024 Strategic Plan; 2023 Annual Report

3:30 P.M. Opening

1. Chair John Knoblock will open the public 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 November 27, 2023 Stakeholders Council meeting.
3. Announcements
 - a. The Youth Council met on January 10, 2024.
 - b. Ski Bus Bypass service update.
 - c. New Stakeholders Council members.
 - i. Call for new SHC members.
 - d. Housekeeping (conflict disclosure forms).
 - e. Stakeholder announcements.
 - f. Thank you to Millcreek for continuing to host our meetings.

3:40 P.M. Retreat Update and Discussion

1. Stakeholders will receive an update on the January 8, 2024 Board Retreat.
 - a. The 2023 Annual Report is attached for your review.



3:50 P.M. Systems Committee Reports and Discussions

1. Environment Systems Committee
 - a. Met on December 12, 2023 and January 9, 2024.
 - b. Chair Kelly Boardman and Co-Chair Dan Zalles will discuss the Committee's recent activities.
2. Economy Systems Committee
 - a. Met on November 28, 2023 and January 11, 2024.
 - b. Chair Dave Fields and Co-Chair Morgan Mingle will discuss the Committee's recent activities.
3. Transportation Systems Committee
 - a. Met on December 11, 2023 and January 8, 2024.
 - b. Co-Chair Amber Broadway will discuss the Committee's recent activities.
4. Recreation Systems Committee
 - a. Met on December 14, 2023 and January 11, 2024.
 - b. Chair Sarah Bennett and Co-Chair Barbara Cameron will discuss the Committee's recent activities.
5. Millcreek Canyon Committee
 - a. Met on January 16, 2024.
 - b. Chair Tom Diegel and Co-Chair Del Draper will discuss the Committee's recent activities.

4:50 P.M. Appointment of SHC Co-Chair and Committee Members

1. The Stakeholders Council will determine a Co-Chair.
2. Stakeholders will indicate whether they would like to join a sub-committee of the Stakeholders Council.

5:00 P.M. January Discussion Prompt

1. Discussion Prompt:
 - a. How would you facilitate communication and collaboration among Systems Committees?
 - b. What relevant projects would benefit from the work and expertise of multiple committees?

5:25 P.M. Public Comment

5:30 P.M. Closing

1. Chair Knoblock will call for a motion to adjourn the Stakeholders Council meeting.

CERTIFICATE OF POSTING

At or before 3:30 P.M. on January 16, 2024, 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.