



**Central Wasatch Commission**  
**Executive/Budget/Audit Committee Meeting**  
41 N. Rio Grande St., Suite 102, SLC, UT 84101  
Friday, January 19, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission Executive/Budget/Audit Committee will hold a meeting on Friday, January 19, 2024, beginning at approximately 3:30 P.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/webinar/register/WN\\_0k1-5di7Qe69iOrjZNzPNg](https://us06web.zoom.us/webinar/register/WN_0k1-5di7Qe69iOrjZNzPNg)

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 Executive/Budget/Audit Committee scheduled for Friday, January 19, 2024; beginning at 3:30 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.

**Attachments:** 11/20/23 EBAC meeting minutes; 2024 Strategic Plan

**3:30 P.M.      Opening**

1. Chair Jeff Silvestrini will open the public meeting as Chair of the Executive/Budget/Audit Committee of the Central Wasatch Commission Stakeholders Council.
2. Review and approval of the minutes from the November 20, 2023 meeting.

**3:35 P.M.      Legislative Priorities Discussion**

1. The Committee will discuss legislative goals for 2024.

**3:55 P.M.      Stakeholders Council Discussion**

1. Stakeholders Council Chair John Knoblock will discuss the Council's recent activities.

**4:10 P.M.      Review and Discussion of Board Retreat and 2024 Strategic Plan**

1. The Committee will review and discuss the 2023 Board Retreat and 2024 Strategic Plan.

**4:30 P.M.      Closing**

1. Chair Silvestrini will call for a motion to adjourn the Executive/Budget/Audit Committee meeting.

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**CERTIFICATE OF POSTING**



At or before 3:30 P.M. on January 18, 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 41 N. Rio Grande St. Suite 102 in SLC, 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.