

Central Wasatch Commission Stakeholders Council Recreation Systems Committee Meeting

Thursday, March 14, 2024; 2:00 P.M. 41 N. Rio Grande St., Suite 102, SLC, UT 84101

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Recreation Systems Committee will hold a meeting on Thursday, March 14, 2024, beginning at approximately 2:00 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/meeting/register/tZctc-uqrDgpH902NrPQ4H6f1CCCYnBojjLQ#/

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 Recreation Systems Committee scheduled for Thursday, March 14, 2024; beginning at 2:00 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.

2:00 P.M. Opening

- 1. Chair Sarah Bennett will open the public meeting as Chair of the Recreation Systems Committee of the Central Wasatch Commission Stakeholders Council.
- 2. Review and approval of the February 8, 2024 meeting minutes.

2:05 P.M. Committee Vision and Goals

- 1. Committee members will hear and discuss a proposition to include dining in the definition of recreation and discuss possible overlap between recreation and economic interests.
- 2. Committee members will review, discuss, and refine the vision and goals of the Committee and define recreation.

2:25 P.M. Draft Tri-Canyons Trail Plan Discussion

1. The Committee will discuss the new draft of the Tri-Canyons Trails Plan.

2:35 P.M. <u>Short-Term Projects Discussion</u>

1. The Committee will discuss the Central Wasatch Commission Short-Term Projects Grant and potential projects to submit for funding.

2:45 P.M. Forest Plan Review

1. The Committee will review the 2003 Uinta-Wasatch-Cache Forest Plan.



2:55 P.M. Other Items

3:00 P.M. Closing

1. Chair Bennett will call for a motion to adjourn the Recreation Systems Committee meeting.

CERTIFICATE OF POSTING

At or before 2:00 P.M. on March 13, 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, Salt Lake City, 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.