



## **Executive/Budget/Audit Committee Meeting**

41 N. Rio Grande St., Suite 102, SLC, UT 84101

Monday, March 18, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission Executive/Budget/Audit Committee will hold a meeting on Monday, March 18, 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 Monday, March 18, 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:** 2/23/24 EBAC meeting minutes; Stakeholders Council retreat memo; 2024-2025 budget memo; bylaws memo

### **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.
2. Review and approval of the minutes from the February 23, 2024 meeting.

### **3:35 P.M.      Staff Updates**

1. Staff will provide an update on the Short-Term Projects grant cycle.
2. We have signed the lease for our new office space, and staff has begun preparations for the move.
3. Staff has begun planning the Central Wasatch Symposium, scheduled for January 2025.

### **3:40 P.M.      Stakeholders Council Discussion**

1. The Chair and Co-Chair of the Stakeholders Council will discuss with the Committee the recent activities of the Stakeholders Council.

### **3:50 P.M.      Budget Items**

1. The Committee will continue to discuss 2024-2025 budget-building.
2. The Committee will continue discussions pertaining to member contributions.



3. The Committee will discuss the use of this fiscal year's budgeted professional development and travel funds.
4. The Committee will continue to discuss a NEPA for a Millcreek Canyon shuttle service and the use of this fiscal year's Mountain Transportation budget.

**4:10 P.M.      Potential Change to Bylaws**

1. Staff will propose a potential change to the bylaws for Committee to discuss.

**4:15 P.M.      Legislative and Land Tenure Items**

1. The Committee will build upon the discussions of the March 8 Legislative and Land Tenure Committee meeting, if desired.

**4:25 P.M.      Other Business**

**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 March 15, 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.