



Stakeholders Council Mini-Retreat Memo

MEMO

To: Executive/Budget/Audit Committee
Chair: Jeff Silvestrini, Co-Chair: Erin Mendenhall, Treasurer and Secretary: Christopher F. Robinson

CC: Laura Briefer, Salt Lake City Public Utilities

From: Sam Kilpack, Director of Operations
Lindsey Nielsen, Executive Director
Mia McNeil, Community Engagement Coordinator

Subject: Stakeholders Council Mini-Retreat

CWC Staff has begun preparations to hold a “mini-retreat” for the Stakeholders Council, which will likely take the place of the May 15, 2024 Stakeholders Council meeting. The purpose of this retreat is to encourage collaboration within and among Systems Committees and build a sense of camaraderie within the Stakeholders Council as a whole. While the Systems Committees have their areas of focus and expertise, a successful mini-retreat will lay the groundwork for more effective goal-setting and collaboration at the Stakeholders Council level by encouraging systems thinking and helping members (especially new members) get to know one another on a personal level.

We expect the event to run for approximately three hours on May 15th, 16th, or 17th, depending on Stakeholder availability, and plan to hold it at library, which have large meeting rooms that we can use free of charge. In alignment with the CWC Procurement Policy, we have identified three possible facilitators (summarized below) with experience and expertise that align with the CWC’s goals of consensus-building:

- **Danya Rumore, Ph.D.**, Director of the Wallace Stegner Center Environmental Dispute Resolution Program and Research Professor with the Wallace Stegner Center
 - Expertise in collaborative process design and facilitation, public policy, conflict resolution, mutual gains negotiation, environmental management, and facilitation. Conducted the situation assessment in preparation for the CWC’s Visitor Use Study.
- **Josh King, J.D., M.D.R.**, Associate Director of the Langdon Group
 - Specializes in mediation, consensus building, facilitation, and conflict management in corporate, non-profit, academic, and governmental settings. Helped the CWC manage and synthesize public comments regarding the CWNCRA in 2018.
- **Siobhan Locke**, Associate Director and Senior Practitioner at the Langdon Group
 - Experience with mediation, facilitation, consensus-building, and public policy, and public engagement processes with state and local governments in the Intermountain West.



We have \$6,000 budgeted (and mostly unspent) for the Stakeholders Council and Youth Council this year, and we expect to spend half of that on this retreat.

CVs for each facilitator are attached to this memo.