



Central Wasatch Commission Stakeholders Council Environment Systems Committee Meeting

Tuesday, April 9, 2024; 3:00 P.M.

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

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Environment Systems Committee will hold a meeting on Tuesday, April 9, 2024, beginning at approximately 3:00 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/tZ0tfuyopz8jG9wy-IMawypDRUuldHMGiVmj>

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 Environment Systems Committee scheduled for Tuesday, April 9, 2024; beginning at 3:00 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.

3:00 P.M. Opening

1. Chair Kelly Boardman will open the public meeting as Chair of the Environment Systems Committee of the Central Wasatch Commission Stakeholders Council.
2. Review and approval of the minutes from the March 12, 2024 meeting.

3:05 P.M. Housekeeping

1. Chair Boardman will invite new Committee members to introduce themselves.
2. Committee members will discuss their ability to contribute their time and resources to the Committee.

3:15 P.M. Environmental Dashboard Review and Discussion

1. Committee members will revisit the action items from last month’s meeting.
2. Committee members will delegate new action items and timeframes regarding the Environmental Dashboard and Human Elements workshop.
3. A representative from The DIGIT Lab will discuss the feasibility of the Committee’s Environmental Dashboard goals.

3:45 P.M. Transfer of Public Lands Movement

1. Co-Chair Zalles will discuss the possibility of bringing a presentation on the Transfer of Public Lands Movement to a future Committee meeting and/or Stakeholders Council meeting.



3:55 P.M. Other Items

4:00 P.M. Closing

1. Chair Boardman will call for a motion to adjourn the Environment Systems Committee meeting.

CERTIFICATE OF POSTING

At or before 3:00 P.M. on April 8, 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 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.