



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

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

Monday, April 15, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission Executive/Budget/Audit Committee will hold a meeting on Monday, April 15, 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\\_0k1-5di7Qe69iOriZNzPNg](https://us06web.zoom.us/webinar/register/WN_0k1-5di7Qe69iOriZNzPNg)

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, April 15, 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:** 3/18/24 EBAC meeting minutes; Contractor Memo; Short-Term Projects Memo (staff will send after the Short-Term-Projects Committee meeting on April 15<sup>th</sup>); Stakeholders Council Retreat Memo; Central Wasatch Transit Map 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 March 18, 2024 meeting.

### **3:35 P.M. Staff Updates**

1. May Board meeting action items:
  - a. Change bylaws
  - b. Draft tentative budget
  - c. Short-Term Projects funding
  - d. Stakeholders Council retreat facilitator
2. Youth Council updates.
3. Visitor Use Study update.

### **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.



2. Staff will discuss the Stakeholders Council retreat, scheduled for May 16<sup>th</sup>, 2024.
3. Staff will present a Stakeholders Council exit poll.

**3:50 P.M. Budget Items**

1. Staff will present a draft tentative 2024-2025 budget for Committee review.
2. The Committee will continue discussions pertaining to member contributions.
3. Staff will discuss the attached Contractor Memo.

**4:15 P.M. Short-Term Projects Recommendations**

1. Staff will present Committee proposal funding recommendations from the 4/15 Short-Term Projects Committee meeting.

**4:25 P.M. Central Wasatch Transit Map**

1. Staff will present the Central Wasatch Transit Map.

**4:35 P.M. Central Wasatch Symposium**

1. Staff will present options for the Central Wasatch Symposium for Committee review.

**4:45 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.

**4:55 P.M. Other Business**

**5:00 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 April 12, 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.