



Central Wasatch Commission Board Meeting

Millcreek City Hall, Council Chambers
1330 E. Chambers Ave., Millcreek UT 84106
Monday, May 6, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Council will hold a Board meeting on Monday, May 6, 2024, beginning at approximately 3:30 P.M. You may attend the meeting at the anchor location: Millcreek City Hall located at 1330 E. Chambers Ave., Millcreek UT 84106. A virtual option is also available. The public may register for the virtual meeting option at the following link, **which is specific to the registrant and should not be shared. After registering the registrant will receive an email containing a meeting access link.**

https://us06web.zoom.us/webinar/register/WN_e32lloM8R26pwHv1wEwMfA

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, but are welcome for any attendees who prefer to continue using them.

Civility and decorum should be applied in all discussion 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: March 4, 2024 Board meeting minutes; Transit Map Memo; tentative budget; FY 2024/2025 Contracts Memo; Resolution 2024-07 adopting a tentative budget; Stakeholders Council Facilitator Memo; Contracting Agreement with facilitator; Resolution 2024-08 approving a Stakeholders Council facilitator; Short-Term Projects Funding Memo; Resolution 2024-09 approving short-term projects funding.

3:30 P.M. Opening

1. Chair Jeff Silvestrini will call the meeting to order and welcome Board members and the public.
2. **(Action)** The Board will consider approving the minutes of the Board Retreat on March 4, 2024.
3. Staff Updates
 - a. If you have not yet done so, please return conflict disclosure forms, certifications of completion of open meetings act training, and other “housekeeping” items to staff by June 30 to assure the CWC’s compliance with these annual audit requirements.
 - b. We have moved into our new office space.
 - c. Youth Council updates.
 - d. Transit Map update.
 - e. Visitor Use Study update.
 - f. 2023-2024 Ski Bus Priority Access Program recap.

3:55 P.M. Committee Updates and Discussion

1. Executive/Budget/Audit Committee

- a. Treasurer Christopher F. Robinson and/or Budget Officer Sam Kilpack will brief the Board on the recommended tentative budget for FY 2024-2025 and discuss the attached FY2024/2025 Contract memo, and the proposed Resolution 2024-07 approving the tentative budget.

- b. Chair Silvestrini will discuss contracting with a facilitator for the Stakeholders Council retreat and proposed Resolution 2024-08 approving it.

2. Short-Term Projects Committee

- a. Short-Term Projects Committee Chair Mike Weichers will brief the Board and provide project and funding recommendations for this year's short-term projects and discuss proposed Resolution 2024-09 approving them.

3. Legislative and Land Tenure Committee

- a. The Legislative and Land Tenure Committee met on April 29, 2024.

4:40 P.M. Stakeholders Council Discussion

1. Stakeholders Council Chair and Co-Chair John Knoblock and Tom Diegel will discuss with the Board the recent activities of the Stakeholders Council.
 - a. The Stakeholders Council Retreat will be on May 16, 2024.
 - b. The Stakeholders Council Chair and Co-Chair will discuss recent leadership and membership changes.
 - c. The Chair and Co-Chair will discuss a letter advanced from the Stakeholders Council to the Board concerning Phase 1 implementation of the Little Cottonwood Canyon EIS.

5:00 P.M. Action Items

1. **(Action)** Consideration of **Resolution 2024-07** Adopting A Tentative Budget for FY 2024-25; Providing for Public Inspection of such Budget; Establishing the Time and Place of a Public Hearing to Consider Adoption of such Budget; and Providing for Publication of Notice of such Hearing.
2. **(Action)** Consideration of **Resolution 2024-08** Approving an Independent Contractor Agreement with The Langdon Group, Inc. for Facilitator Services.
3. **(Action)** Consideration of **Resolution 2024-09** Approving Short-Term Projects and Associated Funding.

5:15 P.M. Public Comment

5:20 P.M. Commissioner Comment

5:30 P.M. Closing

1. Chair Silvestrini will call for a motion to adjourn the Board meeting.

CERTIFICATE OF POSTING

At or before 3:30 P.M. on May 3, 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 1330 East Chambers Avenue, Millcreek, 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.