



Central Wasatch Commission Stakeholders Council Retreat

Cottonwood Heights City Hall
Community Room

2277 Bengal Blvd. Cottonwood Heights, UT 84121

Thursday, May 16, 2024; 4:00 P.M.

Notice is hereby given that the Central Wasatch Council Stakeholders Council will hold a meeting on Thursday, May 16, 2024, beginning at approximately 4:00 P.M. You may attend the meeting at the anchor location: Cottonwood Heights City Hall located at 2277 Bengal Blvd., Cottonwood Heights, UT 84121, 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_O_0wltOJSfgiyHHemUI4A

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 scheduled for Thursday, May 16, 2024; beginning at 4:00 P.M. The agenda for that meeting of the Stakeholders Council 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 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: 3/20/24 SHC meeting minutes; Recommendation from the Transportation System Committee.

4:00 P.M. Opening

1. Chair John Knoblock will open the public meeting as Chair of the Stakeholders Council of the Central Wasatch Commission.
2. Chair Knoblock will call for a motion to approve the minutes from the March 20, 2024 Stakeholders Council meeting.

4:00 P.M. System Committee Reports

1. Environment System Committee
 - a. April 9, 2024 and May 14, 2024
 - b. Chair Kelly Boardman and Co-Chair Dan Zalles will discuss the recent activities of the Environment System Committee.
2. Economy System Committee
 - a. Chair Dave Fields and Co-Chair Morgan Mingle will discuss the recent activities of the Economy System Committee.

3. Transportation System Committee
 - a. April 8, 2024 and May 13, 2024
 - b. Chair Danny Richardson and Co-Chair Kurt Hegmann will discuss the recent activities of the Transportation System Committee.
 - i. Kurt Hegmann has been confirmed as the new Co-Chair of the Committee.
 - ii. **(Action) Consideration of Recommendation to the Board**
 1. Stakeholders will consider approving a recommendation from the Transportation Systems Committee to advance a letter from the Stakeholders Council to the Board concerning Phase 1 implementation of the Little Cottonwood Canyon EIS.
4. Millcreek Canyon Committee
 - a. Chair Tom Diegel and Co-Chair Del Draper will discuss the recent activities of the Millcreek Canyon Committee.
5. Recreation System Committee
 - a. May 9, 2024
 - b. Chair Sarah Bennett and Co-Chair Barbara Cameron will discuss the recent activities of the Recreation System Committee.

4:15 P.M. Retreat Activities

6:25 P.M. Stakeholders Open Comment

6:25 P.M. Public Comment

6:30 P.M. Closing

1. Chair Knoblock will call for a motion to adjourn the Stakeholders Council meeting.

CERTIFICATE OF POSTING

At or before 4:00 P.M. on May 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 2277 Bengal Blvd, Cottonwood Heights, 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.