



Stakeholders Council Meeting

Millcreek City Hall, 6th Floor Multipurpose Room
1330 E. Chambers Ave.
Millcreek, UT 84106
Wednesday, July 17, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Council Stakeholders Council will hold a meeting on Wednesday, July 17, 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 Avenue, Millcreek, UT 84106, 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 Wednesday, July 17, 2024; beginning at 3:30 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: 5/16/24 SHC Meeting Minutes; Mountain Accord; Mountain Accord Deliverables Status; 2024 SHC Retreat Report; July 2024 SHC Contact List; [Central Wasatch Symposium Poll](#); 2024-2025 Housekeeping Forms

3:30 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 May 16, 2024 Stakeholders Council retreat.

3:35 P.M. Mixed Breakout Groups

1. Discussion prompt:
 - a. What problems did the Mountain Accord identify that still need to be addressed?
 - b. What solutions do you envision for the problems that the Mountain Accord identified?

4:10 P.M. Mixed Breakout Group Reports

1. Each breakout group will summarize their discussions for the Stakeholders Council.

4:20 P.M. Mixed Breakout Groups

1. Discussion prompt:
 - a. What problems exist in the Central Wasatch beyond the ones identified in the Mountain Accord that need to be addressed?
 - b. What solutions do you envision for these additional problems?

4:55 P.M. Mixed Breakout Group Reports

1. Each breakout group will summarize their discussions for the Stakeholders Council.

5:05 P.M. Committee Membership and Leadership

1. Stakeholders may request to join Systems Committees:
 - a. Millcreek Canyon Committee
 - b. Environment System Committee
 - c. Transportation System Committee
 - d. Recreation System Committee
 - e. Economy System Committee
2. Announcement of any committee leadership changes.
 - a. Morgan Mingle and John Adams are the new Economy System Committee Chair and Co-Chair.
 - b. Kurt Hegmann is the new Transportation System Committee Co-Chair.

5:10 P.M. Central Wasatch Symposium

1. The Stakeholders Council will discuss the [poll](#) sent out to stakeholders regarding programming ideas for the Central Wasatch Symposium.

5:20 P.M. Staff Announcements

1. Stakeholders Council membership updates.
2. Forest Service staffing update.
3. New Park City commissioner.
4. Youth Council announcements:
 - a. Tabling opportunities.
 - b. Other.
5. Next board meeting is August 5, 2024.
6. Thank you to Millcreek for continuing to host our meetings.

5:25 P.M. Stakeholders Open Comment

5:30 P.M. Closing

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

CERTIFICATE OF POSTING

At or before 3:30 P.M. on July 16, 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.