



Central Wasatch Commission Board Retreat

Location TBD

Friday, November 1, 2024

8:30 A.M. - 6:00 P.M.

Notice is hereby given that the Central Wasatch Council will hold a Board meeting on Friday, November 1, 2024, beginning at approximately 8:30 A.M. You may attend the meeting at the anchor location: _____. 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_xYa_RDASSKuYy1xKG0QoHA

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.

8:30 A.M. Opening

1. Chair Jeff Silvestrini will call the meeting to order and welcome Board members and the public.
2. Review and approval of the minutes from the October 7, 2024 Board meeting.

8:35 P.M. Retreat Activities

10:00 A.M. 15-Minute Break

10:15 A.M. Retreat Activities

11:30 A.M. Lunch Break

12:30 P.M. Retreat Activities

2:30 P.M. 20-Minute Break

2:50 P.M. Retreat Activities

4:30 P.M. Staff Announcements

4:45 P.M. Break, Retreat Activities End

5:00 P.M. Dinner

6:00 P.M. Closing

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

CERTIFICATE OF POSTING

At or before 8:30 A.M. on October 31, 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.