



**Central Wasatch Commission  
Executive/Budget/Audit Committee Meeting**

Tuesday, September 3, 2024; 3:00 P.M.  
311 S. State St., Suite 330, SLC, UT 84111

Notice is hereby given that the Central Wasatch Commission Executive/Budget/Audit Committee will hold a meeting on Tuesday, September 3, 2024, beginning at approximately 3:00 P.M. You may attend the meeting at the anchor location: the CWC offices located in the Brighton Bank building, 311 S. State Street Ste. 330, 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\\_0k1-5di7Qe69iOrjZnZPNg](https://us06web.zoom.us/webinar/register/WN_0k1-5di7Qe69iOrjZnZPNg)

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 Tuesday, September 3, 2024; beginning at 3:00 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.

**3:00 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 August 16, 2024 meeting.

**3:00 P.M.      Board Retreat**

1. The committee will discuss the upcoming November 1, 2024 board retreat.
  - a. Agenda.
  - b. Facilitator contract.
  - c. Venue contract.

**3:10 P.M.      Central Wasatch Symposium**

1. The committee will discuss progress on planning the Central Wasatch Symposium.
  - a. Program.
  - b. Speaker contract.
  - c. Catering.

**3:15 P.M. Legislative Field Trip**

1. The committee will discuss the September 17 Legislative Field Trip.
  - a. Run-of-show.
  - b. Talking points.

**3:45 P.M. Ex-Officio Membership Discussion**

1. The committee will continue discussions about the CWC's ex-officio membership.
  - a. Resolutions to add members.

**3:50 P.M. Central Wasatch Systems Dashboard Human Element**

1. The committee will discuss adding data to the Human Element of the Central Wasatch Systems Dashboard.

**4:00 P.M. Surplusing Policy**

1. The committee will discuss adopting a surplusing policy into the bylaws.

**4:10 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.

**4:20 P.M. Staff Announcements**

1. Proposed 2025 Meeting Dates Memo.
2. District Board Member Training.
3. 2023-2024 audit update.
4. Youth Council updates.
  - a. Youth Council / Stakeholders Council Social  
September 11, 2024  
4:30 P.M. – 6:00 P.M.  
CWC Office
  - b. Outdoor Film Festival  
September 18, 2024  
6:30 P.M. – 9:30 P.M.  
The Front Climbing Club, Salt Lake City
5. Next EBAC meeting (September 16 or October 21)

**4:25 P.M. Other Business****4:30 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 3:00 P.M. on August 30, 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 311 S. State St. Suite 330, 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.