



## **Central Wasatch Commission Stakeholders Council Economy System Committee Meeting**

Thursday, September 12, 2024; 3:30 P.M.  
311 S. State St., Suite 330, SLC, UT 84111

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Economy System Committee will hold a meeting on Thursday, September 12, 2024, beginning at approximately 3:30 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, Salt Lake City, 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/meeting/register/tZYuc-ysrjgsH9INR3rlzlo9P9Sp-piJqZlm>

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 Economy System Committee scheduled for Thursday, September 12, 2024; beginning at 3:30 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.

### **3:30 P.M.      Opening**

1. Chair Morgan Mingle will open the public meeting of the Economy System Committee.
2. Review and approval of the minutes from the August 8, 2024 meeting.

### **3:35 P.M.      Economy System Committee Principles**

1. The committee will discuss and finalize its guiding principles, including defining non-resort businesses.

### **3:50 P.M.      Environmental Dashboard Discussion**

1. The committee will brainstorm and discuss potential data points to add to the Environmental Dashboard.

### **4:05 P.M.      CWNCRA Support Workstream**

1. Co-Chair John Adams will discuss ecosystem thinking and assess the status of the Mountain Accord and the Central Wasatch National Conservation and Recreation Area (CWNCRA) Act through that lens.

### **4:20 P.M.      Next Meeting**

1. The committee will discuss items for the next meeting agenda.

### **4:25 P.M.      Other Items**



**4:30 P.M.      Closing**

1. Chair Mingle will call for a motion to adjourn the Economy System Committee meeting.

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**CERTIFICATE OF POSTING**

At or before 3:30 P.M. on September 11, 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 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.