



Stakeholders Council Meeting

Millcreek City Hall, 6th Floor Multipurpose Room
1330 E. Chambers Ave.
Millcreek, UT 84106
Wednesday, September 18, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Council Stakeholders Council will hold a meeting on Wednesday, September 18, 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, September 18, 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.

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 July 17, 2024 Stakeholders Council retreat.

3:35 P.M. Mixed Breakout Groups

1. Discussion prompt:
 - a. What are the benefits of the CWNCRA?
 - b. What are the drawbacks of the CWNCRA?

4:05 P.M. Mixed Breakout Group Reports

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

4:15 P.M. Mixed Breakout Groups

1. Discussion prompt:
 - a. What are the barriers to moving the CWNCRA forward?
 - b. How can we overcome those barriers?

4:45 P.M. Mixed Breakout Group Reports

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

4:55 P.M. Environmental Dashboard Survey

1. The Environment System Committee will discuss a survey they have developed to solicit feedback on improving the Environmental Dashboard.

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.

5:20 P.M. Staff Announcements

1. Stakeholders Council membership updates.
2. Central Wasatch Symposium on January 9-10, 2025.
3. Forest Service staffing update.
4. Youth Council announcements:
 - a. Outdoor Film Festival on September 18, 2024 at 6:30pm.
 - b. Tabling opportunities.
 - c. Other.
5. Next board meeting is October 7, 2024.
6. Board Retreat is November 1, 2024.
7. 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 September 17, 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.