



Central Wasatch Commission Board Retreat Run-Of-Show

8:30 A.M. Opening

1. Chair Jeff Silvestrini will call the meeting to order and welcome Board members and the public.

8:35 A.M. Sandy City Sustainability Presentation

1. Mayor Zoltanski will give a presentation on Sandy City sustainability initiatives.

8:50 A.M. Introductions and Expectations for the Day

1. Facilitator Karen Hevel-Mingo will welcome the group and go over the expectations for the day.

9:10 A.M. Icebreaker Activity

1. Facilitator Karen Hevel-Mingo will facilitate an ice-breaker activity.

9:30 A.M. History of Mountain Accord Presentation and Q&A

1. Ben McAdams will give a presentation and Q&A on the History of the Mountain Accord.

9:50 A.M. Break

10:05 A.M. Small Group Discussion

1. The Mountain Accord was created nearly a decade ago to address four key issues: environment, recreation, transportation, and the economy.
 - a. With the opportunity to reintroduce the Central Wasatch National Conservation and Recreation Area Act (CWNCRA), what are the top priorities in each of these core areas? What other priorities have emerged that should be written into the CWNCRA?
 - b. Map out a timeline including key elements leading up to the introduction of the bill, and successful passage.

12:00 P.M. Lunch

1:00 P.M. CWC Trivia

1. Staff will lead a CWC Trivia activity.

1:15 P.M. Founding of the Central Wasatch Commission

1. Staff will give a presentation and Q&A on the Founding of the Central Wasatch Commission.

1:45 P.M. Small Group Discussion

1. Revisiting the timeline drafted this morning, expand on what needs to happen for passage of the CWNCRA.
 - a. Who are the key stakeholders, including the Stakeholders Council, that are critical for success?
 - b. What needs to be in place for passage?
 - c. What barriers need to be addressed and what are the strategies to overcome the barriers?

2:45 P.M. Break

3:00 P.M. Small Group Discussion



1. The CWNCRRA just passed! Now what?
 - a. How can the Board and staff focus their energy on CWNCRRA implementation?
 - b. What role do member jurisdictions play, individually and collectively?
 - c. What role does the Stakeholders Council play? The larger public?

4:00 P.M. Gallery Walk

1. Review ideas from the table conversation sessions. Make notes on ideas that stand out, connections across jurisdictional boundaries, and **actionable items**.

4:30 P.M. Staff Announcements

4:45 P.M. Closing

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

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

5:00 P.M. Dinner