



Central Wasatch Commission Board Retreat

The Clubhouse at River Oaks Golf
9300 Riverside Drive
Sandy, Utah
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: 9300 Riverside Drive in Sandy, Utah. 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

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. **(Action)** Consideration of **Resolution 2024-31** Amending the CWC Bylaws.
3. **(Action)** Consideration of **Resolution 2024-32** Releasing and Appointing Members of the Stakeholders Council.
4. **(Action)** Consideration of **Resolution 2024-33** Appointing Special Advisors to the CWC Board of Commissioners.

8:40 A.M. Sandy City Sustainability Presentation

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

9:10 A.M. Icebreaker Activity

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

9:50 A.M. Break

10:05 A.M. Small Group Discussion

11:15 A.M. Report Out

11:30 A.M. Lunch

12:30 P.M. CWC Trivia



- 12:45 P.M. Founding of the Central Wasatch Commission
- 1:15 P.M. Small Group Discussion
- 2:15 P.M. Report Out
- 2:30 P.M. Break
- 2:45 P.M. Small Group Discussion
- 3:45 P.M. Report Out
- 4:00 P.M. Gallery Walk
- 4:30 P.M. Staff Announcements
- 4:45 P.M. Closing
- 4:45 P.M. Break, Retreat Activities End
- 5:00 P.M. Dinner
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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.