

CENTRAL WASATCH COMMISSION

RESOLUTION 2024-34

A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE PUBLIC BODIES OF THE CENTRAL WASATCH COMMISSION FOR 2025

WHEREAS, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 2 December 2024 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board, its Executive, Budget and Audit Committee (the “*EBAC*”), and its Stakeholders Council (the “*Stakeholders Council*”) for calendar year 2025 as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2025.** During 2025, regular meetings of the Board shall be held on the following dates:

Monday, 6 January 2025
Monday, 3 March 2025
Monday, 5 May 2025
Monday, 23 June 2025
Monday, 8 September 2025
Monday, 3 November 2025

Except if otherwise indicated above, all meetings of the Board will occur between 3:30 p.m. and 5:30 p.m. in the city council chambers of the Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Board may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 2. **EBAC’s Regular Meeting Schedule for 2025.** During 2025, regular meetings of the EBAC shall be held on the following dates:

Friday, 17 January 2025, 9:30–11:00 a.m.
Friday, 14 February 2025, 9:30–11:00 a.m.
Monday, 17 March 2025
Monday, 21 April 2025
Monday, 19 May 2025
Monday, 16 June 2025
Monday, 21 July 2025
Monday, 18 August 2025
Monday, 15 September 2025
Monday, 20 October 2025

Monday, 17 November 2025
Monday, 15 December 2025

Except if otherwise indicated above, all meetings of the EBAC will occur between 3:30 p.m. and 5:00 p.m. at the CWC's offices at 311 South State Street, Suite 330, Salt Lake City, Utah; provided, however that the EBAC may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 3. **Stakeholders Council's Regular Meeting Schedule for 2025.** During 2025, regular meetings of the Stakeholders Council shall be held on the following dates:

Wednesday, 19 February 2025
Wednesday, 16 April 2025
Wednesday, 18 June 2025
Wednesday, 20 August 2025
Wednesday, 15 October 2025
Wednesday, 17 December 2025

All meetings of the Stakeholders Council will occur between 3:30 p.m. and 5:30 p.m. at Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Stakeholders Council may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 4. **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board, the EBAC and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours' prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 5. **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2024-34, shall take effect immediately upon passage.

PASSED AND APPROVED this 2nd day of December 2024.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Jeff Silvestrini, Chair of the Board

VOTING OF THE BOARD:

Roger Bourke	Yea ____	Nay ____
Bill Ciraco	Yea ____	Nay ____
Dan Knopp	Yea ____	Nay ____
Erin Mendenhall	Yea ____	Nay ____
Christopher Robinson	Yea ____	Nay ____
Jeff Silvestrini	Yea ____	Nay ____
Michael Weichers	Yea ____	Nay ____
Monica Zoltanski	Yea ____	Nay ____

DEPOSITED in the office of the Secretary this 2nd day of December 2024.

FILED AND RECORDED this ____ day of December 2024.