



## Central Wasatch Commission Board Meeting

Millcreek City Hall, Council Chambers  
1330 E. Chambers Ave., Millcreek UT 84106  
Monday, December 2, 2024; 3:30 P.M.

Notice is hereby given that the Central Wasatch Council will hold a Board meeting on Monday, December 2, 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 Ave., Millcreek UT 84106. 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\\_e32lloM8R26pwHv1wEwMfA](https://us06web.zoom.us/webinar/register/WN_e32lloM8R26pwHv1wEwMfA)

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, but are welcome for any attendees who prefer to continue using them.

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 Jeff Silvestrini will call the meeting to order and welcome Board members and the public.
2. **(Action)** The Board will consider approving the minutes of the Board meeting on October 7, 2024.
3. **(Action)** The Board will consider approving the minutes of the Board retreat on November 1, 2024.
4. Welcome new Special Advisors Spencer Shaver and Amber Broadway representing the Environment and Economy systems, respectively.
  - a. Committee membership.

### 3:35 P.M. Board Retreat Discussion

1. CWNCR action items:
  - a. Meetings between ski resorts, the Forest Service, Sandy City Public Utilities, and Salt Lake City Public Utilities to revisit the legislation.
  - b. 2025 timeline for CWNCR discussion.
2. Discussion about the different iterations of the legislation.
  - a. Staff will briefly discuss each iteration of the legislation.
  - b. [Podcast episode](#) available.
3. Individual and collective jurisdictional roles discussion.
4. 2025 Legislative and Land Tenure Committee meeting.
  - a. 2025 draft of the CWNCR.

### 4:05 P.M. Executive/Budget/Audit Committee Updates

1. Central Wasatch Symposium:
  - a. Program run-through.
  - b. Budget update (*memo attached*).
2. Environmental Dashboard.

- a. Use of state-appropriated funds to further build Human Element.
  - b. Storyboarding workshop for stakeholders and the public.
3. Youth Council travel stipend discussion (*memo attached*).

**4:25 P.M.      Transportation Committee Updates**

1. Transportation Committee Chair Dan Knopp will discuss the recent activity of the Transportation Committee.
  - a. Discussion about updating the 2012 Fehr and Peers Millcreek Canyon Shuttle Feasibility Study in January 2025 (*memo attached*).
  - b. Big Cottonwood Canyon Environmental Assessment draft scoping letter due December 13.
  - c. Exploration of transit and transportation mode alternatives for the Central Wasatch region (*memo attached*).
  - d. Consideration of a draft letter proposing an Environmental Collaboration and Conflict Resolution process pertaining to the Little Cottonwood Canyon Environmental Impact Statement.

**4:45 P.M.      2025 Meeting Dates**

1. Adoption of a 2025 meeting schedule (*memo attached*).
  - a. Proposed **Resolution 2024-34** Adopting Annual Meeting Schedule of the CWC's Public Bodies for 2025.

**4:50 P.M.      Stakeholders Council Discussion**

1. Stakeholders Council Chair and Co-Chair John Knoblock and Tom Diegel will discuss with the Board the recent activities of the Stakeholders Council.
  - a. New members Ian Reddell and Kim Doyle.
  - b. Proposed **Resolution 2024-35** Appointing and Releasing Members of the Stakeholders Council.
  - c. Letter concerning a "baseline conditions" study for Board consideration.

**5:10 P.M.      Staff Announcements**

1. Youth Council updates and introductions.
2. Short-Term Projects Grant Call for Projects will be open from January 7 to February 7.
3. Registration is open for the Central Wasatch Symposium, taking place on January 9-10.
4. The next Board meeting will be on January 6, 2024.
5. In the Wasatch Podcast.
6. Thank you to the city of Millcreek for hosting our Board and Stakeholders Council meetings.

**5:15 P.M.      Public Comment**

**5:15 P.M.      Commissioner Comment**

**5:20 P.M.      Action Items**

1. **(Action)** Consideration of **Resolution 2024-34** Adopting Annual Meeting Schedule of the CWC's Public Bodies for 2025.
2. **(Action)** Consideration of **Resolution 2024-35** Appointing and Releasing Members of the Stakeholders Council.

**5:25 P.M.      Other Business**

**5:30 P.M.      Closing**

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

---

**CERTIFICATE OF POSTING**

At or before 3:30 P.M. on November 29, 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.