



Central Wasatch Commission Board Meeting

Millcreek City Hall, Council Chambers
1330 E. Chambers Ave., Millcreek UT 84106
Monday, January 6, 2025; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission will hold a Board meeting on Monday, January 6, 2025, 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_FRpbaAJ8S3GEU1moy1BiUQ

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 December 2, 2024.

3:35 P.M. Executive/Budget/Audit Committee Updates

1. Central Wasatch Symposium:
 - a. Program run-through.
2. Environmental Dashboard.
 - a. Proposed "Sixth Amendment to Interlocal Cooperation Agreement" with University of Utah for further development of the Environmental Dashboard's "Human Element" and **Resolution 2025-01** approving it.
 - b. Storyboarding Workshop will happen sometime in late February.
3. Central Wasatch Commission Website Maintenance.
 - a. Proposed independent contractor agreement with Sonlight Designs, LLC for ongoing website maintenance, support, and emergency troubleshooting and **Resolution 2025-02** approving it.

4:00 P.M. Transportation Committee Updates

1. Transportation Committee Chair Dan Knopp will discuss the recent activity of the Transportation Committee.
 - a. The Transportation Committee will meet on January 24, 2025.
 - b. The CWC submitted a comment for the Big Cottonwood Canyon Environmental Assessment scoping period (*attached*).

4:10 P.M. Short-Term Projects Update

1. The Short-Term Project Grant cycle begins on January 13, 2025. A scheduling poll will be sent to the Short-Term Projects Committee (Mike Weichers, Annalee Munsey, Roger Bourke and Monica Zoltanski) this month.

4:20 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. Appointment of Doug Tolman from Save Our Canyons to the Stakeholders Council.
 - b. Letter from Tom Diegel and discussion regarding the Millcreek Canyon Shuttle.

4:35 P.M. Staff Announcements

1. Youth Council updates.
2. The Central Wasatch Symposium is this week on January 9th and 10th.
3. The next Board meeting will be on March 3, 2025.

4:40 P.M. Public Comment**4:45 P.M. Commissioner Comment****4:50 P.M. Action Items**

1. **(Action)** Consideration of **Resolution 2025-01** Approving Sixth Amendment to Interlocal Cooperation Agreement with University of Utah.
2. **(Action)** Consideration of **Resolution 2025-02** Approving an Independent Contractor Agreement with Sonlight Designs, LLC.
3. **(Action)** Consideration of **Resolution 2025-03** Appointing a Member of the Stakeholders Council.

4:55 P.M. Other Business**5:00 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 January 3, 2025, 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.