



Central Wasatch Commission Board Meeting

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

Notice is hereby given that the Central Wasatch Commission will hold a Board meeting on Monday, March 3, 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 January 6, 2025.

3:35 P.M. 2025-2026 Strategic Planning Discussion

1. Mountain Accord directives review.
2. Strategic planning discussion for 2025-2026 fiscal year.
 - a. Staff will bring a draft strategic plan with budget considerations to the May 5 Board meeting.

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

1. Broadening the use and purpose of the CWC Donation Checking Account and **Resolution 2025-05** approving it.
2. Disposal of surplus CWC property and **Resolution 2025-06** approving it.
3. Updates to Special Advisor Board membership.
4. Job descriptions for full-time Communications Director and part-time Research Intern.
 - a. Posting on member jurisdiction job boards.
5. Budget process for FY 2025-2026 will begin this month with Treasurer Chris Robinson.
6. Special District Board Member Training needed.

4:30 P.M. Transportation Committee Updates

1. Transportation Committee Chair Dan Knopp will discuss the recent activity of the Transportation Committee.
 - a. The Transportation Committee met on January 24, 2025.
2. The Board will discuss potential projects and direction for the Committee.

4:40 P.M. Short-Term Projects Update

1. Short-Term Project Grant proposals are being evaluated by the Forest Service and Salt Lake City Public Utilities.
2. The Short-Term Projects Committee will meet on April 9th to evaluate finalist proposals.
3. The Board will discuss scope and eligibility for the Short-Term Projects Grant program.
 - a. Entity eligibility.
 - b. Eligibility of ongoing projects.

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. **Resolution 2025-04** approving it.

5:05 P.M. Staff Announcements

1. Youth Council updates.
2. Symposium report and final spending.
3. The CWC's 2025-2026 appropriations request has been submitted and presented.
4. Housekeeping.
5. The next Board meeting will be on May 5, 2025.

5:10 P.M. Public Comment**5:15 P.M. Commissioner Comment****5:20 P.M. Action Items**

1. **(Action)** Consideration of **Resolution 2025-04** Releasing and Appointing Stakeholders Council Members.
2. **(Action)** Consideration of **Resolution 2025-05** Amending the Donation Protocol.
3. **(Action)** Consideration of **Resolution 2025-06** Declaring Certain Property Surplus.

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 February 28, 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.