



Central Wasatch Commission Board Meeting

Millcreek City Hall, Council Chambers
1330 E. Chambers Ave., Millcreek UT 84106
Monday, May 5, 2025; 4:00 P.M.

Notice is hereby given that the Central Wasatch Commission will hold a Board meeting on Monday, May 5, 2025, beginning at approximately 4:00 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.

4:00 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 March 3, 2025.

4:05 P.M. Closed Session

1. Chair Silvestrini will invite the Board to commence a closed session for the purpose of discussing the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a).

4:20 P.M. Closed Session Ends, Board Meeting Reconvenes

4:20 P.M. Executive/Budget/Audit Committee Updates

1. Review of proposed tentative budget for the 2025-2026 fiscal year.
 - a. **Resolution 2025-08** Approving Tentative Budget for 2025-2026.
2. Closure of CWC Clover account and future use of the fundraising platform GiveButter.
 - a. **Resolution 2025-09** Amending the CWC's Donation Platform.
3. Amendment of CWC Surplus Policy to allow staff, with Executive Committee approval, to make surplusing decisions for items valued at less than \$2,500.
 - a. **Resolution 2025-07** Amending the CWC's Bylaws.
4. Potential addition of new member jurisdictions, High Valley Transit and City of Holladay.
5. Discussion and updates on CWNCR-related activities.

4:35 P.M. Millcreek Canyon Shuttle Discussion

1. Discussion of funding an update to the 2012 Fehr and Peers Millcreek Canyon Shuttle Feasibility Study.
 - a. **Resolution 2025-12** Approving a Consulting Agreement with Fehr and Peers.

4:45 P.M. Short-Term Projects Update

1. The Short-Term Projects Committee will discuss their funding recommendations for the Short-Term Projects Grant Program. Funds will be disbursed this fiscal year, and projects will take place over the coming fiscal year.
 - a. **Resolution 2025-10** Approving Short-Term Projects and Associated Funding.

5:00 P.M. Stakeholders Council Discussion

1. Stakeholders Council Chair and Co-Chair John Knoblock and Tom Diegel will discuss the recent activities of the Stakeholders Council.

5:10 P.M. Staff Announcements

1. Youth Council updates.
2. Departure of Community Engagement Coordinator.
 - a. **Resolution 2025-13** Expressing Appreciation to Mia McNeil.
3. New CWC Communications Director and Summer Research Intern.
 - a. **Resolution 2025-11** Approving Employment Agreements with Ben Kilbourne and Emory Schwieger.
4. Housekeeping.
5. The Budget Hearing and next Board meeting will be on June 23, 2025.

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

1. **(Action)** Consideration of **Resolution 2025-07** Amending the CWC's Bylaws.
2. **(Action)** Consideration of **Resolution 2025-08** Approving Tentative Budget for 2025-2026.
3. **(Action)** Consideration of **Resolution 2025-09** Amending the CWC's Donation Platform.
4. **(Action)** Consideration of **Resolution 2025-10** Approving Short-Term Projects and Associated Funding.
5. **(Action)** Consideration of **Resolution 2025-11** Approving Employment Agreements with Ben Kilbourne and Emory Schwieger.
6. **(Action)** Consideration of **Resolution 2025-12** Approving a Consulting Agreement with Fehr and Peers.
7. **(Action)** Consideration of **Resolution 2025-13** Expressing Appreciation to Mia McNeil.

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 4:00 P.M. on May 2, 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.