

Central Wasatch Commission Stakeholders Council Environment System Committee Meeting

Tuesday, June 10, 2025; 3:00 P.M. 311 S. State St., Suite 330, SLC, UT 84111

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Environment System Committee will hold a meeting on Tuesday, June 10, 2025, beginning at approximately 3:00 P.M. You may attend the meeting at the anchor location: the CWC offices located in the Brighton Bank building, 311 S. State Street Ste. 330, Salt Lake City, or virtually by registering at the below link. Please note that after registering, you will receive an email containing a meeting access link.

https://us06web.zoom.us/meeting/register/tZEtdOiogjkvGNwtOZw9lv78l9exGu3EBx2F

Please take notice that a quorum the Board of Commissioners (the "Board") of the Central Wasatch Commission (the "CWC") may attend the meeting of the Stakeholders Council Environment System Committee scheduled for Tuesday, June 10, 2025; beginning at 3:00 P.M. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, the anchor location, The Salt Lake Tribune, and Deseret News.

Civility and decorum should be applied in all discussions 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.

3:00 P.M. Opening

- 1. Chair Kelly Boardman will open the public meeting as Chair of the Environment System Committee of the Central Wasatch Commission Stakeholders Council.
- 2. Review and approval of the minutes of the May 13, 2025 meeting.

3:05 P.M. Committee Updates

- 1. The committee and CWC staff will discuss progress on updating the Central Wasatch Dashboard.
- 2. John Knoblock will discuss progress on gathering data for the Human Element.
- 3. Chair Boardman will provide updates on the proposed Solitude parking lot proposal.

3:15 P.M. Little Cottonwood Canyon Transportation Discussion

1. Committee member Pat Shea will discuss transportation alternatives in Little Cottonwood Canyon.

3:25 P.M. <u>Sustainable Business Model Discussion</u>

- 1. The committee will discuss the concept of a sustainable business model in the Central Wasatch.
- 2. The committee will discuss sustainability plans and efforts of businesses in the Central Wasatch.

3:55 P.M. Next Meeting Agenda

1. The committee will discuss items for the next meeting agenda.



4:00 P.M. Other Items

4:10 P.M. Public Comment

4:15 P.M. Closing

1. Chair Boardman will call for a motion to adjourn the Environment System Committee meeting.

CERTIFICATE OF POSTING

At or before 3:00 P.M. on June 9, 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 311 S. State St. Suite 330, Salt Lake City, UT;
- 3. Posted at the office of the governing body 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.