



Central Wasatch Commission Board Meeting

Millcreek City Hall, **Sixth Floor**
1330 E. Chambers Ave., Millcreek UT 84106
Monday, June 23, 2025; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission will hold a Board meeting on Monday, June 23, 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. Commissioner Christopher F. Robinson 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 May 5, 2025.

3:30 P.M. Public Hearing for FY 2025/2026 Budget

1. Commissioner Robinson, Treasurer/Secretary of the Board, will present the CWC's FY 2025/2026 budget.
2. Commissioner Robinson will open the public hearing as Treasurer/Secretary of the Board of the Central Wasatch Commission.

3:40 P.M. Close Public Hearing for FY 2025/2026 Budget

3:45 P.M. Changes to Member Jurisdictions and Commissioners

1. The Board will consider changes to CWC member jurisdictions and commissioners:
 - a. **(Action)** Resolution of thanks to Mike Weichers, Cottonwood Heights. **(Resolution 2025-14)**
 - b. **(Action)** Addition of Ellen Birrell representing Cottonwood Heights. **(Resolution 2025-15)**
 - c. **(Action)** Addition of High Valley Transit as an Ex-Officio Member, represented by Caroline Rodriguez. **(Resolution 2025-16)**

3:50 P.M. CWNCRA Discussion

1. The Board will discuss how a potential new iteration of the CWNCRA could address the four Central Wasatch Systems.

4:05 P.M. Stakeholders Council Discussion

1. The Stakeholders Council Chair and Co-Chair will present the recent activities of the Stakeholders Council and engage with the Commission for guidance and feedback.
 - a. Reappointment of existing members and addition of new members. **(Resolution 2025-27)**
 - b. Appointment of new Chair and Co-Chair. **(Resolution 2025-28)**
 - c. Letter concerning proposed Solitude Resort parking expansion.

4:20 P.M. Board Business

1. **(Action)** The Board will consider inviting the City of Holladay to join the Central Wasatch Commission as a member. **(Resolution 2025-17)**
2. **(Action)** The Board will consider approval of the CWC's 2025-2026 fiscal year budget. **(Resolution 2025-19)**
3. **(Action)** The Board will consider renewing the CWC's contract with Lincoln Hill Partners for state government relations. **(Resolution 2025-20)**
4. **(Action)** The Board will consider a contract with Pathway Associates, LLC for event management and support for the 2026 Central Wasatch Symposium. **(Resolution 2025-21)**
5. The Board will consider renewing contracts pertaining to restroom maintenance in the tri-canyons:
 - a. The Board will discuss changes to the Forest Service contract to be considered in September.
 - b. **(Action)** EcoBrite. **(Resolution 2025-22)**
 - c. **(Action)** Town of Brighton. **(Resolution 2025-23)**
 - d. **(Action)** Salt Lake City Public Utilities. **(Resolution 2025-24)**
6. **(Action)** The Board will consider amendments to the CWC Employee Manual. **(Resolution 2025-26)**
7. **(Action)** The Board will consider funding an update to the 2012 Fehr and Peers Millcreek Canyon Shuttle Feasibility Study. **(Resolution 2025-12)**
8. Transportation Committee members will update the Commission on their recent meeting and discussions.

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

1. The Board will discuss extending the project deadline for three projects that were funded last fiscal year and for which implementation has been delayed.
2. The Board will discuss extending the project timeline from one year to 18 months.

4:45 P.M. Wasatch Back Discussion

1. Commissioners from Park City, Summit County, and High Valley Transit will lead a discussion about current topics of importance to the Wasatch Back and pertinent to the work of the CWC.

5:00 P.M. "Member Contribution Committee" Discussion

1. The Board will discuss adding a potential "Member Contribution Committee" to the CWC.

5:10 P.M. Staff Announcements

1. Youth Council updates.
2. Housekeeping.
3. The next Board meeting will be on September 8, 2025.

5:15 P.M. Other Business**5:20 P.M. Commissioner Comment**

5:25 P.M. Public Comment

5:30 P.M. Closing

1. Commissioner Robinson will call for a motion to adjourn the Board meeting.
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CERTIFICATE OF POSTING

At or before 3:30 P.M. on June 22, 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.