

# Central Wasatch Commission Stakeholders Council Millcreek Canyon Committee Meeting

Monday, July 21, 2025; 1:30 P.M. 311 S. State St., Suite 330, SLC, UT 84111

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Millcreek Canyon Committee will hold a meeting on Monday, July 21, 2025, beginning at approximately 1:30 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/tZAvcO2oqjsvGd0IMRcwYqWhs0USidpnAaAd

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 Millcreek Canyon Committee scheduled for Monday, July 21, 2025, beginning at 1:30 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.

## 1:30 P.M. Opening

- 1. Co-Chair Sally Kaiser will open the public meeting of the Millcreek Canyon Committee of the Central Wasatch Commission Stakeholders Council.
- 2. Review and approval of minutes from the April 21, 2025 meeting.

#### 1:35 P.M. Committee Updates

- 1. The CWC Board has voted to fund the update to the 2012 Fehr and Peers Millcreek Canyon Shuttle Feasibility Study. The update is underway.
- 2. Maura Hahnenberger will step down from chairing the committee and will instead chair the Stakeholders Council.

## 1:40 P.M. <u>Discussion Regarding the Future of the Millcreek Canyon Committee</u>

- 1. The committee will discuss the ongoing work of the committee:
  - a. Identification of private land parcels for conservation.
  - b. Millcreek Canyon Shuttle.
  - c. Toll booth.
  - d. Advocate for re-allocating SLCo's potential match for lower canyon FLAP.
  - e. Other.
- 2. The committee will discuss whether that work could and should be allocated to other committees, and whether the Millcreek Canyon Committee should continue to meet.



#### 2:00 P.M. Chair and Co-Chair Selection

1. If applicable, the committee will elect a Chair/Co-Chair.

## 2:05 P.M. <u>Determination of Meeting Schedule</u>

1. If applicable, the committee will discuss amending its meeting schedule to better accommodate member schedules.

## 2:10 P.M. Other Items

1. The committee may discuss other items as desired.

#### 2:25 P.M. Public Comment

### 2:30 P.M. Closing

1. Co-Chair Kaiser will call for a motion to adjourn the Millcreek Canyon Committee meeting.

#### CERTIFICATE OF POSTING

At or before 1:30 P.M. on July 18, 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 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.