



## **Central Wasatch Commission Executive/Budget/Audit Committee Meeting**

Monday, August 18, 2025; 3:30 P.M.  
311 S. State St., Suite 330, SLC, UT 84111

Notice is hereby given that the Central Wasatch Commission Executive/Budget/Audit Committee will hold a meeting on Monday, August 18, 2025 beginning at approximately 3:30 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, 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/webinar/register/WN\\_IGtmZfvuSfyqWHn7KC4tTw](https://us06web.zoom.us/webinar/register/WN_IGtmZfvuSfyqWHn7KC4tTw)

Please take notice that a quorum the Board of Commissioners (the "Board") of the Central Wasatch Commission (the "CWC") may attend the above-referenced meeting. The agenda for that meeting 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.

### **3:30 P.M. Opening**

1. Chair Jeff Silvestrini will open the public meeting as Chair of the Executive/Budget/Audit Committee of the Central Wasatch Commission.
2. Review and approval of the minutes of the May 28, 2025 meeting.

### **3:30 P.M. Review of Draft Board Meeting Agenda**

1. The committee will review the draft agenda for the September 8 Board meeting.

### **3:55 P.M. Research Intern Report Discussion**

1. Staff will discuss progress on the CWC intern's research report on land designations.

### **4:00 P.M. Community Engagement Internship Discussion**

1. Staff will discuss the need for a potential Community Engagement Intern and how the role would be funded.

### **4:10 P.M. Upcoming Legislative Session**

1. The committee will discuss goals for the upcoming legislative session.

### **4:20 P.M. Land Conservation Discussion**

1. The committee will discuss addressing the land conservation program laid out in the Mountain Accord.



**4:30 P.M. Stakeholders Council**

1. Stakeholders Council Chair Maura Hahnenberger will introduce herself and, if applicable, discuss pertinent activities of the Stakeholders Council.

**4:40 P.M. Mountain Accord 10-Year Anniversary**

1. The committee will discuss the 10-year anniversary of the signing of the Mountain Accord.

**4:45 P.M. Staff Announcements**

1. Youth Council updates.
2. Millcreek Canyon Shuttle public comment surveys results.
3. Member jurisdiction invoices will be going out this month.
4. [New podcast episodes](#).
5. The next EBAC meeting is scheduled for Monday, September 15, 2025 at 3:30 P.M.
6. The next Board meeting is on September 8, 2025 at 3:30 P.M.

**4:50 P.M. Other Business**

**5:00 P.M. Closing**

1. Chair Silvestrini will call for a motion to adjourn the Executive/Budget/Audit Committee meeting.

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**CERTIFICATE OF POSTING**

At or before 3:30 P.M. on August 15, 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.