**Central Wasatch Commission**

**Board Meeting**

Millcreek City Hall, **Sixth Floor**

1330 E. Chambers Ave., Millcreek UT 84106

Monday, September 8, 2025; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission will hold a meeting on Monday, September 8, 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. 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 June 23, 2025.

**3:30 P.M. Public Comment**

**3:30 P.M. Additions to Central Wasatch Commission Membership**

1. **(Action)** The Board will consider adding the City of Holladay to the Central Wasatch Commission as a member, represented by Councilperson Emily Gray. **(Resolution 2025-xx)**
2. **(Action)** The Board will consider adding Save Our Canyons to the Central Wasatch Commission as a Special Advisor, represented by Executive Director Jack Stauss. **(Resolution 2025-xx)**

**3:35 P.M. 2024-2025 Fiscal Year Audit Report**

1. Auditor Ron Stewart will discuss the 2024-2025 fiscal year audit.

**3:40 P.M. 2024-2025 Short-Term Projects Report**

1. Staff will review the accomplishments of the 2024-2025 Short-Term Projects grants.
2. Crystal Chen will discuss the outcomes of the Youth Council’s Gear Shed project.
3. Other short-term projects presenter

**3:50 P.M. CWC Intern Land Designation Research Report**

1. CWC Research Intern Emory Schwieger will present her research report on federal land designations.

**4:05 P.M. Presentation of the Central Wasatch Commission 2024-2025 Annual Report**

1. Staff will present the 2024-2025 CWC Annual Report.

**4:20 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.
   1. **(Action)** Addition of new members. **(Resolution 2025-xx)**
   2. **(Action)** Appointment of new Co-Chair. **(Resolution 2025-xx)**

**4:30 P.M. Board Business**

1. **(Action)** The Board will consider an amendment to the timeline of work for the existing agreement with the University of Utah DIGIT Lab to expand the Human Element of the Central Wasatch Dashboard. **(Resolution 2025-xx)**
2. **(Action)** The Board will consider a contract with Salt Lake County to continue tri-canyon restroom maintenance in partnership with the Forest Service. **(Resolution 2025-xx)**
3. The Board will discuss issuing a CWC license plate.
4. The Board will discuss the potential creation of a member contribution committee.
5. Commissioners from Park City, Summit County, and High Valley Transit will discuss current topics of importance to the Wasatch Back and pertinent to the work of the CWC.
6. The Board will discuss how a potential new iteration of the CWNCRA could address the four Central Wasatch Systems.

**5:15 P.M. Transportation Work Session**

1. The Transportation Committee will lead a work session to determine transportation and transit priorities and projects for the Central Wasatch Commission.

**5:45 P.M. Annual Fraud Risk Assessment**

1. Staff will present the 2024-2025 fiscal year fraud risk assessment.

**5:50 P.M. Staff Announcements**

1. Youth Council updates.
2. Millcreek Canyon Shuttle Feasibility Study Update.
3. The next Board meeting will be on November 3, 2025. (reschedule?)

**5:55 P.M.** **Other Business**

**5:55 P.M.** **Commissioner Comment**

**6:00 P.M.** **Closing**

1. Chair Silvestrini 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 September 5, 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.