

# CENTRAL WASATCH COMMISSION

## RESOLUTION 2025-37

### A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE PUBLIC BODIES OF THE CENTRAL WASATCH COMMISSION FOR 2026

**WHEREAS**, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 31 October 2025 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board, its Executive, Budget and Audit Committee (the “*EBAC*”), and its Stakeholders Council (the “*Stakeholders Council*”) for calendar year 2026 as required by statute;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2026.** During 2026, regular meetings of the Board shall be held on the following dates:

Monday, 5 January 2026  
Monday, 13 April 2026  
Monday, 4 May 2026  
Monday, 22 June 2026  
Monday, 5 October 2026

Except if otherwise indicated above, all meetings of the Board will occur between 3:30 p.m. and 6:00 p.m. in the city council chambers of Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Board may hold any or all such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 2. **EBAC’s Regular Meeting Schedule for 2026.** During 2026, regular meetings of the Executive, Budget and Audit Committee (EBAC) shall be held on the following dates:

Monday, 16 March 2026  
Monday, 1 June 2026  
Monday, 31 August 2026  
Monday, 7 December 2026

Except if otherwise indicated above, all meetings of the EBAC will occur between 3:30 p.m. and 5:00 p.m. at the CWC’s offices at 311 South State Street, Suite 330, Salt Lake City, Utah; provided, however that the EBAC may hold any or all such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 3. **Stakeholders Council's Regular Meeting Schedule for 2026.** During 2026, regular meetings of the Stakeholders Council shall be held on the following dates:

Wednesday, 4 March 2026  
Wednesday, 3 June 2026  
Wednesday, 2 September 2026  
Wednesday, 2 December 2026

All meetings of the Stakeholders Council will occur between 3:30 p.m. and 5:30 p.m. on the sixth floor of Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Stakeholders Council may hold any or all such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 4. **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board, the EBAC and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours' prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 5. **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2025-37, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 31<sup>st</sup> day of October 2025.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Christopher F. Robinson, Secretary**

By: \_\_\_\_\_  
**Jeff Silvestrini, Chair of the Board**

**VOTING OF THE BOARD:**

Ellen Birrell	Yea ___ Nay ___
Roger Bourke	Yea ___ Nay ___
Bill Ciraco	Yea ___ Nay ___
Emily Gray	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Monica Zoltanski	Yea ___ Nay ___

**DEPOSITED** in the office of the Secretary this 31<sup>st</sup> day of October 2025.

**FILED AND RECORDED** this 31<sup>st</sup> day of October 2025.