

Central Wasatch Commission Executive/Budget/Audit Committee Meeting

Monday, December 15, 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, December 15, 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

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 Erin Mendenhall 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 October 20, 2025 meeting.

3:30 P.M. Big Cottonwood Canyon Environmental Assessment Public Comment Review

1. The committee will discuss a public comment from the CWC on the Big Cottonwood Canyon Environmental Assessment.

3:45 P.M. Transportation Discussion

1. Staff will request the committee's input on a transportation idea brought by a member of the Stakeholders Council and a member of the public.

3:50 P.M. Budget Committee Structure Discussion

1. The committee will discuss the potential creation of a Budget and Funding Committee.

4:00 P.M. Board Meeting Agenda Review

1. The committee will review the tentative agenda for the January 5, 2026 Board meeting.



4:20 P.M. Stakeholders Council Discussion

1. Stakeholders Council Chair Maura Hahnenberger will discuss the work of the Stakeholders Council and request guidance from the committee.

4:30 P.M. <u>State Appropriations Request</u>

1. The committee will discuss the CWC's 2026-2027 state appropriations request.

4:40 P.M. Central Wasatch Symposium Program Discussion

1. The committee will discuss the 2026 Central Wasatch Symposium.

4:50 P.M. New Commissioners

1. The committee will discuss the addition of new commissioners.

4:55 P.M. Other

5:00 P.M. Closing

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

CERTIFICATE OF POSTING

At or before 3:30 P.M. on December 12, 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.