

## Agenda topics for April 13, 2026 Board Meeting

### Overview

These are the topics that will be discussed at the next Board meeting and the context surrounding them. This preview of the Board meeting is intended to give the Stakeholders Council a view of what the Board is doing, an opportunity to discuss the topics as desired, and to encourage council members to attend the Board meeting (or listen to the recording later) to hear how these conversations play out. Because the Council's job is to develop ideas and projects and advise the Board as experts on issues in the Central Wasatch (and the Board will not give directives or project ideas to the Council), awareness of the Board's activities and conversations will help the Council understand and carry out this work. The Stakeholders Council Chair can share key takeaways from the Council's conversations with the Board as appropriate during the Board meeting, and individual Stakeholders Council members are welcome to make comments to the Board as members of the public during the Public Comment section of the agenda.

### Agenda topics

1. The Central Wasatch Dashboard has a new landing page that features an interactive map. The Board will be briefly presented with this new landing page.
2. The CWC Funding Committee has met twice to discuss funding mechanisms for the CWC and establish member contributions for the coming fiscal year. The Funding Committee will update the Board on their recent activities.
3. The Board will review and discuss the draft tentative budget for the 2026-2027 fiscal year.
4. The CWC is looking at a budget surplus of about \$80,000 for the current fiscal year. The Board will discuss the allocation of that budget surplus, including a potential website redesign and increasing the Short-Term Projects Grant Program budget.
5. CWC Staff will give the Board an update on recent CWNCRA activities.
6. The Board will discuss capacity in the canyons. During the January Board meeting, commissioners alluded to the Symposium session that discussed capacity and suggested putting a conversation about transportation capacity and environmental impact capacity on their next meeting agenda.
7. Stakeholders Council Chair Maura Hahnenberger will discuss the Stakeholders Council's recent activities and conversations.
8. CWC Staff will update the Board on the outcomes of the CWC's legislative appropriation request. The CWC received an appropriation of \$250,000, but it did not receive the ~\$2.2M request to fund the Mill Creek Canyon shuttle pilot program. Staff will continue to search for ways to fund the pilot program.