



Central Wasatch Commission Board Meeting

Millcreek City Hall, Sixth Floor
1330 E. Chambers Ave., Millcreek UT 84106
Monday, April 13, 2026; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission will hold a meeting on Monday, April 13, 2026, 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_ZkMk21glSyO_wmbE17ubDQ

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 Erin Mendenhall 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 January 12, 2026.

3:35 P.M. Public Comment

3:40 P.M. Central Wasatch Dashboard Landing Page Presentation

1. Phoebe McNeally from the DIGIT Lab at the University of Utah will present the new landing page for the Central Wasatch Dashboard.

3:50 P.M. Closed Session

1. Chair Mendenhall will call for a closed session for the purpose of discussing the character, professional competence or physical or mental health of one or more individuals as authorized by UTAH CODE ANN. 52-4-205(1)(a).

4:10 P.M. Closed Session Ends, Meeting Reconvenes

BOARD MEMBERS

Chair: Erin Mendenhall
Salt Lake City Mayor

Co-Chair: Roger Bourke
Town of Alta Mayor

Secretary/Treasurer:
Chris Robinson

Summit County Council

Commissioners:

- Gay Lynn Bennion
Cottonwood Heights Mayor

- Monica Zoltanski
Sandy City Mayor

- Scotty John
Town of Brighton Mayor

- Bev Uipi
Millcreek City Council

- Emily Gray
Holladay City Council

- Bill Ciraco
Park City Council

Ex-Officio Commissioners:

- Carlton Christensen
Utah Transit Authority

- Caroline Rodriguez
High Valley Transit

- Annalee Munsey
*Metropolitan Water District
of Salt Lake and Sandy*

Special Advisors:

- Jack Stauss
Save Our Canyons

- Amber Broadway
Solitude Mountain Resort

4:10 P.M. Funding Committee Updates

1. Commissioner Monica Zoltanski will discuss the recent activities of the Funding Committee, including member contribution rates and the associated quantitative and qualitative criteria matrix.

4:25 P.M. Budget Discussion

1. The Board will discuss the draft tentative budget for 2026-2027.
2. The Board will discuss the budget surplus for 2025-2026 and where to allocate it.
 - a. Short-term projects.
 - b. Website redesign (memo included in meeting packet).

4:45 P.M. CWNCRA Overview and Updates

1. Staff will discuss recent CWNCRA activities.
 - a. The Legislative and Land Tenure Committee can convene as needed.

4:50 P.M. Capacity Study Discussion

1. The Board will continue conversations from the January 2026 meeting about further study into the capacity in the Central Wasatch canyons.

5:20 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.
2. **(Action)** Consideration of **Resolution 2026-10** releasing and appointing Stakeholders Council members.

5:40 P.M. Action Items

1. **(Action)** Consideration of **Resolution 2026-11** approving Zions Bank account signers.

5:45 P.M. Legislative Session Update

1. Staff will discuss the outcomes of the CWC's legislative session activities.

5:50 P.M. Youth Council Updates

1. Youth Council Chair Dylanger McKissen will discuss a Short-Term Projects Grant proposal from the Youth Council.
2. Staff will discuss the activities of the Youth Council.

5:55 P.M. Staff Announcements

1. The Short-Term Projects Committee will meet to make funding recommendations on April 27. The Board will consider approving funding decisions at the June 22 Board meeting.
2. The next Executive/Budget/Audit Committee meeting will be on June 1, 2026.
3. The next Board meetings will be on May 4, 2026 (special budget meeting) and June 22, 2026 (full meeting).

5:55 P.M. Other Business**6:00 P.M. Closing**

1. Chair Mendenhall 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 April 10, 2026, 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.