

Agenda topics for June 22, 2026 Board Meeting

Overview

The following topics will be discussed at the next Board meeting. This preview of the Board agenda is intended to a) give the Stakeholders Council a view of what the Board is doing, b) be a venue to discuss the meeting topics with one another, and c) encourage council members to attend Board meetings (or listen to the recording later) to hear the outcomes of the Board's conversations. The Council's job is to develop ideas and projects and advise the Board as experts on issues in the Central Wasatch, and 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 today'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.

Priority Board discussion topics for Stakeholders Council discussion:

1. The Chair of the Transportation Committee, Gay Lynn Bennion, will discuss the committee's May 13 meeting.
2. The Chair of the newly created Capacity Committee, Roger Bourke, will discuss the committee's June 8 meeting. The Capacity Committee was formed to discuss and direct the pursuit of a potential capacity study for the Central Wasatch.

Other Board discussion topics:

3. The Chair of the Short-Term Projects Committee, Emily Gray, will discuss the committee's April 27 meeting and funding recommendations. The Board will discuss and approve Short-Term Projects funding.
4. The Board will discuss the CWNCRA.

Administrative topics for Board consideration:

1. The Board will hold a public hearing for the 2026-2027 fiscal year budget.
2. The Board will continue discussing its fund balance strategy. Per the CWC's bylaws, the CWC maintains one year's worth of operating expenses in its savings account. The Board will discuss whether to maintain that policy.
3. The Board will discuss the renewal of contracts for tri-canyon restroom maintenance. The CWC manages a contract with a vendor to clean the restrooms on behalf of its partners (Salt Lake City Public Utilities, the Salt Lake Ranger District, and the Town of Brighton), with whom the CWC also contracts for payment.