



## Central Wasatch Commission Board Retreat

Salt Lake City Public Library, Level 4 Conference Room  
210 E 400 S, Salt Lake City, UT 84111  
Monday, August 17, 2026; 8:00 A.M.

Notice is hereby given that the Central Wasatch Commission will hold a meeting on Monday, August 17, 2026, beginning at approximately 8:00 A.M. You may attend the meeting at the anchor location: Salt Lake City Public Library, Level 4 Conference Room located at 210 E 400 S, Salt Lake City, UT 84111. *If arriving before 10:00 A.M., meeting attendees must enter the library through the east plaza entrance.*

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/j/88365272563>

Please note: For in-person meeting attendees, masks are no longer required at Salt Lake City Public Library, Level 4 Conference Room, 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.

### 8:00 A.M. Opening

1. Chair Erin Mendenhall will call the meeting to order and welcome Board members and the public.
2. Staff will take roll call attendance.
3. **(Action)** The Board will consider approving the minutes of the June 22, 2026 Board meeting.

### 8:05 A.M. Board Business

1. New Stakeholders. Consideration of **Resolution 2026-22** Appointing a Member of the Stakeholders Council.
2. Annual Meeting Schedule. Consideration of **Resolution 2026-23** Establishing an Annual Meeting Schedule for the CWC's Public Bodies for 2027.
3. Website Redesign Contract. Consideration of **Resolution 2026-24** Approving an Independent Contractor Agreement with Clarify Web Design, LLC for Website Redesign Services.
4. Employment Contract. Consideration of **Resolution 2026-25** Approving an Employment Agreement with Anette Fuentes as a Part-time Intern.
5. Forest Service Restroom Contract. Consideration of **Resolution 2026-26** Approving a Modification of Grant or Agreement with U.S. Forest Service, Unita-Wasatch-Cache National Forest, for Restroom Maintenance Funding.

## 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:**

- Jay Fox  
*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*



**8:10 A.M.      Introduction/Expectations**

1. Commissioner Robinson will discuss expectations for the day.

**8:15 A.M.      Icebreaker Activity**

1. Commissioner Robinson will lead an icebreaker activity.

**8:35 A.M.      CWNCRA History**

1. Commissioner Robinson will discuss the history of the CWNCRA.

**8:45 A.M.      Why do we want the CWNCRA?**

1. Commissioner Robinson will discuss why the CWNCRA is important.

**10:00 A.M.      Break**

**10:15 A.M.      What is in the CWNCRA?**

1. Executive Director Lindsey Nielsen will discuss what is in the CWNCRA.

**10:35 A.M.      Possible Closed Session to Discuss Litigation, Property Acquisition/Leasing/Exchange, the Character and Professional Competence or Physical or Mental Health of an Individual, or Another Purpose Authorized by UTAH CODE ANN. 52-4-205(1).**

**11:35 A.M.      Closed Session Ends, Lunch**

**12:00 P.M.      CWNCRA: The Path Forward**

1. Commissioner Robinson will discuss the path forward for the CWNCRA.

**1:00 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 8:00 A.M. on August 14, 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.