

CENTRAL WASATCH COMMISSION

RESOLUTION 2026-23

A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE PUBLIC BODIES OF THE CENTRAL WASATCH COMMISSION FOR 2027

WHEREAS, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 17 August 2026 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board, its Executive, Budget and Audit Committee (the “*EBAC*”), and its Stakeholders Council (the “*Stakeholders Council*”) for calendar year 2027 as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2027.** During 2027, regular meetings of the Board shall be held on the following dates:

Monday, 4 January 2027
Monday, 5 April 2027
Monday, 3 May 2027
Monday, 21 June 2027
Monday, 4 October 2027

Except if otherwise indicated above, all meetings of the Board will occur between 3:30 p.m. and 6:00 p.m. in the city council chambers of Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Board may hold any or all such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 2. **EBAC’s Regular Meeting Schedule for 2027.** During 2027, regular meetings of the Executive, Budget and Audit Committee (EBAC) shall be held on the following dates:

Monday, 15 March 2027
Monday, 24 May 2027
Monday, 13 September 2027
Monday, 6 December 2027

Except if otherwise indicated above, all meetings of the EBAC will occur between 3:30 p.m. and 5:00 p.m. at the CWC’s offices at 311 South State Street, Suite 330, Salt Lake City, Utah; provided, however that the EBAC may hold any or all such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 3. **Stakeholders Council's Regular Meeting Schedule for 2027.** During 2027, regular meetings of the Stakeholders Council shall be held on the following dates:

Wednesday, 3 March 2027
Wednesday, 26 May 2027
Wednesday, 8 September 2027
Wednesday, 1 December 2027

All meetings of the Stakeholders Council will occur between 3:30 p.m. and 5:30 p.m. on the sixth floor of Millcreek City Hall at 1330 East Chambers Avenue, Millcreek, Utah; provided, however that the Stakeholders Council may hold any or all such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 4. **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board, the EBAC and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours' prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 5. **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2026-23, shall take effect immediately upon passage.

PASSED AND APPROVED this 17th day of August 2026.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Erin Mendenhall, Chair of the Board

VOTING OF THE BOARD:

Gay Lynn Bennion	Yea ____ Nay ____
Roger Bourke	Yea ____ Nay ____
Bill Ciraco	Yea ____ Nay ____
Emily Gray	Yea ____ Nay ____
Scotty John	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Bev Uipi	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 17th day of August 2026.

FILED AND RECORDED this 17th day of August 2026.