



Central Wasatch Commission Board Meeting

Millcreek City Hall, Community Forum
1330 E. Chambers Ave., Millcreek, UT 84106
Monday, October 5, 2026; 3:30 P.M.

Notice is hereby given that the Central Wasatch Commission will hold a meeting on Monday, October 5, 2026, beginning at approximately 3:30 P.M. You may attend the meeting at the anchor location: Millcreek City Hall, Community Forum 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_wmbEI7ubDQ

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, Community Forum, 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. Staff will take roll call attendance.
3. **(Action)** The Board will consider approving the minutes of the August 17, 2026 Board retreat.

3:35 P.M. Public Comment

3:45 P.M. Presentation of 2025-2026 Fiscal Year Audit

1. Ron Stewart of Gilbert & Stewart CPAs will present the 2025-2026 fiscal year audit of the CWC.

3:55 P.M. Annual Report Review

1. CWC Staff will review the 2025-2026 annual report.

4:10 P.M. Board Business

1. The Board will consider **Resolution 2026-27** Approving an Agreement with Pathway Associates, L.L.C. for Event Management Services.
2. The Board will consider **Resolution 2026-28** Approving Engagement of a Caterer for the 2027 Central Wasatch Symposium.
3. The Board will consider **Resolution 2026-29** Approving an Agreement with Northwest Cascade Inc. d/b/a Honeybucket for Restroom Maintenance.

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

4. The Board will consider **Resolution 2026-30** Approving an Agreement with Sandy City for 2026-27 Ski Season Traffic Control.

4:20 P.M. CWNCRA Discussion

1. Staff will discuss the timeline for re-drafting the CWNCRA.
2. The Board will discuss public engagement for the CWNCRA.

4:30 P.M. Stakeholders Council Discussion

1. Stakeholders Council Chair Maura Hahnenberger will discuss the recent activities of the Stakeholders Council.
2. **(Action)** The Board will consider **Resolution 2026-31** releasing a Stakeholders Council member.

4:45 P.M. Youth Council Update

1. Youth Council Chair Dylanger McKissen will discuss the Youth Symposium.

4:50 P.M. Staff Announcements

1. A report on the Short-Term Projects completed during the 2026 fiscal year is included in the meeting packet.
2. The Central Wasatch Symposium will be on January 15, 2027.
3. The next Executive/Budget/Audit Committee meeting will be on December 7, 2026.
4. The next Board meeting will be on January 4, 2027.

4:55 P.M. Other Business

5:00 P.M. Closing

1. Chair Mendenhall will call for a motion to adjourn the Board meeting.

CERTIFICATE OF POSTING

At or before 3:30 P.M. on October 2, 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.