

CENTRAL WASATCH COMMISSION (CWC) RETREAT AGENDA
FRIDAY AND SATURDAY, OCTOBER 19TH - 20TH
FRIDAY - 2:00PM-5:30PM
SATURDAY - 7:30AM-12:00PM
Timpanogos Room
Homestead Resort, 700 North Homestead Drive, Midway, UT 84049

PUBLIC NOTICE IS HEREBY GIVEN that the Central Wasatch Commission (CWC) Board will hold a special meeting in the Timpanogos room of The Homestead Resort, 700 North Homestead Dr, Midway, UT at the times and on the dates given above. The public is invited to attend both days. The CWC will be meeting socially for meals after the meeting on Friday.

There are no planned deliberations and no decisions will be made regarding any specific subject. General discussions regarding CWC goals and direction will occur. This is a workshop retreat and there may not be opportunity for public comment. The CWC will be meeting socially for meals after the meeting on Friday.

AGENDA:

FRIDAY, OCTOBER 19TH

Meeting Location: Timpanogos Room @ Homestead Resort

THE FUTURE OF THE CWC

2:00 PM - 2:30 PM

1. Welcome from Commissioner Chris McCandless (CWC Chair)
 - Retreat Goals and Opening Thoughts - Ralph Becker (CWC Executive Director)

FUTURE FUNDING STRATEGIES

2:30PM-4:00PM

1. Membership Contributions List and Dues Update - Commissioner Chris McCandless (CWC Chair)
2. Long-Term Funding Strategies - Shane Topham (CWC Counsel), Commissioner Chris McCandless (CWC Chair)

BREAK

4:00PM - 4:30PM

FEDERAL AND STATE LEGISLATIVE PRIORITIES

4:30PM - 5:30PM

1. Central Wasatch National Conservation and Recreation Area Legislation
2. NCRA legislation + Outstanding Issues - Ralph Becker (CWC Executive Director)
 - Federal Legislation Timeline
 - Future State and Federal Legislation within CWC boundaries - Jesse Dean (CWC Deputy Director)

BREAK

5:30PM - 6:00PM

RECEPTION IN WASATCH ROOM

6:00-7:00PM

DINNER @ WASATCH ROOM

7:00PM-9:00PM

SATURDAY, OCTOBER 20TH

Meeting Location: Timpanogos Room @ Homestead Resort

BREAKFAST

7:30 AM - 8:00 AM

1. Welcome and Recap of Day 1 from Commissioner Chris McCandless (CWC Chair)

COMMUNITY ENGAGEMENT

8:00AM- 9:30AM

1. Improved Public Engagement Strategies - Lindsey Nielsen (CWC Communications Director)
 - Future Public Meeting Public Involvement
 - CWC Community Engagement Activities
2. Stakeholder Council Membership Next Steps - Jesse Dean (CWC Deputy Director)

BREAK

9:30AM-10:00AM

ADMINISTRATION

10:00AM-11:30AM

1. Budget Report and Outlook - Jesse Dean (CWC Deputy Director)
2. Commission Function
 - Day-to-day CWC functional improvements - Jesse Dean (CWC Deputy Director)
 - Ex-officio membership - Ralph Becker (CWC Executive Director)

LUNCH AND CLOSING REMARKS

11:30AM-12:00PM

1. CWC Chair Chris McCandless and Executive Director Ralph Becker