CENTRAL WASATCH COMMISSION SPECIAL MEETING AGENDA MONDAY, NOVEMBER 19, 2018, 5:00 p.m. COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS 2277 East Bengal Boulevard, Cottonwood Heights, Utah

A. OPENING

i. Commissioner Chris McCandless will conduct the meeting as Chair of the CWC.

B. DISCUSSION OF AND ACTION ON THE 10/26/2018 DRAFT OF THE CENTRAL WASATCH NATIONAL CONSERVATION AND RECREATION AREA ACT

- i. Presentation by Executive Director Ralph Becker Concerning the 10/26/2018 Draft of the Central Wasatch National Conservation and Recreation Area Act.
- ii. Consideration of **RESOLUTION 2018-30** approving draft legislation with amendments approved by the Central Wasatch Commission for the Central Wasatch National Conservation and Recreation Area Act and supporting and encouraging introduction by the Utah Congressional delegation and passage of the Central Wasatch National Conservation and Recreation Area.

CERTIFICATE OF POSTING

The undersigned certifies on behalf of the Central Wasatch Commission that at or before 12:00 p.m. on Friday, November 16, 2018, the above notice and agenda was (1) posted at either the CWC's principal office or at the building where the meeting is to be held; (2) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701; and (3) provided to the Salt Lake Tribune and/or Deseret News and/or to another local media correspondent.

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.

Members of the Commission may participate electronically. Meetings may be closed for reasons allowed by statute.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC's Communications Director at (801) 706-1004 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.

Lindsey Nielsen
CWC Communications Director