

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, DECEMBER 3, 2018, 4:00 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.
- ii. The Commission will consider approving the meeting minutes of the Central Wasatch Commission Board Retreat, October 19-20, 2018
- iii. The Commission will consider approving the meeting minutes of Monday, November 5, 2018
- iv. The Commission will consider approving the meeting minutes of Monday, November 19, 2018

B. PUBLIC COMMENT. Comments to the Commission are taken on any item not scheduled for a public hearing, as well as on any other CWC business. Comments are limited to three minutes.

C. COMMISSIONER COMMENT

D. PRESENTATION ON 2017-18 CENTRAL WASATCH COMMISSION AUDIT

- i. Audit Presentation by Greg Ogden, CPA on financial statements of the governmental activities, and the business-type activities, of the CWC as of and for the fiscal year ended June 30, 2018, and the related notes to the financial statements, which collectively comprise the CWC's basic financial statements.

E. DISCUSSION AND ADOPTION OF A REGULAR MEETING SCHEDULE FOR 2019 – CWC Executive Director Ralph Becker and CWC Attorney Shane Topham

- i. Consideration of **RESOLUTION 2018-31** adopting an annual meeting schedule for the CWC for 2019.

F. EXPRESSION OF APPRECIATION TO COMMISSIONER BEN McADAMS FOR HIS SERVICE TO THE CWC, ACCEPTANCE OF HIS RESIGATION AS SECRETARY OF THE CWC, AND ELECTION OF A REPLACEMENT AS SECRETARY OF THE CWC

G. DISCUSSION AND ACTION ON PROPOSED AMENDMENT TO A CONSULTING AGREEMENT WITH THE BRENDLE GROUP, INC. UPDATING THE SCOPE OF WORK CONCERNING THE ONLINE ENVIRONMENTAL DASHBOARD -- Communications Director Lindsey Nielsen and Deputy Director Jesse Dean

- i. Consideration of **RESOLUTION 2018-32** approving an amendment to the consulting agreement with The Brendle Group, Inc. updating the scope of work concerning the online environmental dashboard.

H. DISCUSSION AND ACTION ON PROSPECTIVE STAKEHOLDER COUNCIL MEMBERS -- Deputy Director Jesse Dean

- i. Consideration of **RESOLUTION 2018-33** appointing the initial officers and members of the CWC Stakeholder Council.

I. STAFF MONTHLY REPORT

- i. Presentation by Executive Director Ralph Becker of his monthly report.

J. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 12:00 p.m. on Friday, November 30, 2018, the undersigned does hereby certify that the above notice and agenda 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 ANN. 63F-1-701; and (3) provided to The Salt Lake Tribune and/or Deseret News and to a 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