

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, JANUARY 7, 2019, 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 Monday, December 3, 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

- i. Recognition of SLC Mayor Jackie Biskupski, and the work of Salt Lake Public Utilities to maintain toilets and trailheads during the partial government shutdown.

D. DISCUSSION AND ACTION REGARDING PROPOSED AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE CWC'S EXECUTIVE DIRECTOR

- i. Consideration of **RESOLUTION 2019-01** approving Amendment No. 1 to the "Employment Agreement" between the CWC and Ralph Becker.

E. DISCUSSION AND ACTION REGARDING APPOINTMENT OF STAKEHOLDER COUNCIL CHAIR AND VICE CHAIR

- i. Consideration of **RESOLUTION 2019-02** approving Greg Summerhays as Chair and Kelly Bricker as Vice Chair of the CWC's Stakeholder Council for two-year terms expiring June 30, 2021, or until their successors are appointed.

F. DISCUSSION AND ADOPTION OF 2019 STAKEHOLDER COUNCIL MEETING SCHEDULE

- i. Consideration of **RESOLUTION 2019-03** approving a regular meeting schedule for the CWC Stakeholder Council for 2019.

G. DISCUSSION OF DECEMBER MEETING OF THE COMMISSION FOR THE STEWARDSHIP OF PUBLIC LANDS AND THE UPCOMING GENERAL SESSION OF THE UTAH LEGISLATURE.

H. DISCUSSION AND ACTION ON THE BRENDLE GROUP CONSULTING AGREEMENT TO UPDATE THE SCOPE OF WORK FOR THE ONLINE ENVIRONMENTAL DASHBOARD

- i. Consideration of **RESOLUTION 2018-04** approving an amendment to the CWC's consulting agreement with The Brendle Group to update the scope of services for development of an online environmental dashboard.

I. DISCUSSION OF POSSIBLE ADOPTION AT A FUTURE MEETING OF A FORMAL EXPRESSION OF APPRECIATION TO BOB BONAR.

J. STAFF MONTHLY REPORT

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

K. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Friday, January 4, 2019, 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