

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, FEBRUARY 4, 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, January 7, 2019.

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

- i. Consideration of **RESOLUTION 2019-02** appointing 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.

E. DISCUSSION AND RESOLUTIONS EXPRESSING APPRECIATION FOR FORMER SALT LAKE COUNTY MAYOR BEN MCADAMS, FORMER SNOWBIRD PRESIDENT AND CEO BOB BONAR, AND FORMER DEER VALLEY GENERAL MANAGER BOB WHEATON.

- i. Consideration of **RESOLUTION 2019-05** expressing gratitude to former SLCo Mayor Ben McAdams for his work and service to the CWC.
- ii. Consideration of **RESOLUTION 2019-06** expressing gratitude to former Snowbird President and CEO Bob Bonar for his work and service to the CWC.
- iii. Consideration of **RESOLUTION 2019-07** expressing gratitude to former Deer Valley General Manager Bob Wheaton for his work and service to the CWC.

F. DISCUSSION AND RESOLUTION AMENDING THE CWC BYLAWS ADOPTING GUIDELINES FOR PUBLIC COMMENT

- i. Consideration of **RESOLUTION 2019-08** amending the CWC Bylaws to incorporate a public comment policy.

G. DISCUSSION AND RESOLUTION AMENDING THE CWC BYLAWS REGARDING REIMBURSABLE EXPENSES.

- i. Consideration of **RESOLUTION 2019-9** amending the CWC Bylaws to incorporate a policy concerning reimbursable expenses.

H. DISCUSSION AND AMENDMENT TO 2019 STAKEHOLDER COUNCIL ANNUAL MEETING SCHEDULE

- i. Consideration of **RESOLUTION 2019-10** amending the regular meeting location for the CWC Stakeholder Council for 2019.

- I. DISCUSSION OF JANUARY MEETING OF THE COMMISSION FOR THE STEWARDSHIP OF PUBLIC LANDS, UTAH LEGISLATIVE SESSION
- J. STAFF MONTHLY REPORT
 - i. Presentation by Executive Director Ralph Becker of his monthly report.
- K. DISCUSSION OF 2019 CWC GOALS AND OBJECTIVES
 - i. CWC Chair Chris McCandless will lead a discussion surrounding 2019 CWC goals and objectives.
- L. DISCUSSION AND MOTION TO MOVE INTO CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF ONE OR MORE INDIVIDUALS (UTAH CODE ANN. 52-4-205[1][a]).
- M. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Friday, February 1, 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