

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, April 1st, 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, March 4th, 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. STAKEHOLDERS COUNCIL CHAIR AND VICE CHAIR UPDATE

- i. Stakeholders Council Chair Greg Summerhays and Vice Chair Dr. Kelly Bricker will provide an update on the February Stakeholders Council Meeting and work moving forward.

E. DISCUSSION AND RESOLUTION ADOPTING AND RATIFYING STAKEHOLDERS COUNCIL RULES AND PROCEDURES.

- i. Consideration of RESOLUTION 2019-12 adopting and ratifying rules and procedures for the Stakeholders Council.

F. CWC BUDGET COMMITTEE UPDATE AND DISCUSSION

- i. Commissioner Robinson will lead a discussion on the second CWC Budget Committee meeting, including 2019/20 base budget and commission objectives.

G. DISCUSSION AND RESOLUTION APPROVING AMENDED LEASE FOR OFFICE SPACE FOR THE CWC.

- i. Consideration of RESOLUTION 2019-13 approving the “First Amendment to Lease” between Fielding Group, LLC (Landlord) and the CWC (Tenant).

H. TRANSPORTATION UPDATE

- i. UDOT Roadway Operations Manager Station 2433 Cottonwood Jake Brown will provide a presentation and overview of the 2018/19 season in snow safety and operations in Big Cottonwood Canyon and Little Cottonwood Canyon.
- ii. Presentation by CWC Deputy Director Jesse Dean on Cottonwood Canyons Transportation Action Plan draft goals.
- iii. Presentation by HDR Senior Project Manager Eric Rouse on the evaluation of potential revenue sources, and the development of traditional and innovative funding and financing strategies in the Cottonwood Canyons Transportation Action Plan.

- I. UPDATE ON ALTA SKI AREA AND THE CENTRAL WASATCH NATIONAL CONSERVATION AND RECREATION AREA ACT
 - i. Commissioner Sondak will lead a discussion on Alta Ski Area's proposed options for moving forward.

- J. DISCUSSION REGARDING UTAH LEGISLATIVE SESSION, LEGISLATION IMPACTING THE CWC
 - i. Presentation by Executive Director Ralph Becker on the status of state legislation impacting the CWC's work.

- K. STAFF MONTHLY REPORT
 - i. Presentation by Executive Director Ralph Becker of his monthly report.

- L. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Friday, March 29, 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