

**CENTRAL WASATCH COMMISSION
STAKEHOLDERS COUNCIL MEETING AGENDA
WEDNESDAY, MAY 15, 2019 @ 4:00PM
PROMISE ROOM, 3330 SOUTH 1300 EAST, MILLCREEK, UT 84106**

A. OPENING

- i. Greg Summerhays will conduct the meeting as the Chair of the Stakeholders Council.
- ii. The Stakeholders Council will consider approving the meeting minutes of Wednesday, April 17th.

B. CWC STAKEHOLDERS COUNCIL RULES AND PROCEDURES

- i. Chair Greg Summerhays will review the guidelines for engagement and participation in Stakeholders Council meetings.

C. DISCUSSION AND ACTION TO 2019 STAKEHOLDERS COUNCIL MEETING SCHEDULE

- i. CWC Executive Director Ralph Becker will lead a discussion surrounding a new meeting location and date for the Stakeholders Council.
- ii. Action by Stakeholders Council to adopt a new meeting location and date.

D. 2019 CWC OBJECTIVES OVERVIEW AND DISCUSSION

- i. CWC Board Chair Chris McCandless will provide an overview of the CWC's 2019 objectives.

E. UPDATE SURROUNDING ANALYSIS OF VISITOR CAPACITY IN CENTRAL WASATCH MOUNTAINS

- i. CWC Executive Director Ralph Becker will provide an update on the CWC board direction and process regarding visitor capacity analysis.

F. OPEN DISCUSSION

G. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Monday, April 15th 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 Stakeholders Council 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