

**CENTRAL WASATCH COMMISSION
STAKEHOLDERS COUNCIL MEETING AGENDA
WEDNESDAY, JUNE 19, 2019 @ 3:00PM
COMMUNITY ROOM
2277 EAST BENGAL BLVD
COTTONWOOD HEIGHTS, UT 84121**

A. OPENING 3:00 – 3:05

- i. Dr. Kelly Bricker will conduct the meeting as the Vice Chair of the Stakeholders Council.
- ii. The Stakeholders Council will consider approving the meeting minutes of Wednesday, May 15th.

**B. MOUNTAIN ACCORD AND CENTRAL WASATCH COMMISSION BACKGROUND
3:05 – 3:15**

- i. CWC Communications Director Lindsey Nielsen will provide a brief overview of the Mountain Accord, the Central Wasatch Commission, including the directive for the Stakeholders Council
- ii. Introductions for the jurisdiction staff in attendance.

**C. CENTRAL WASTACH NATIONAL CONSERVATION RECREATION AREA ACT
(CWNCRA) UPDATE 3:15 – 3:30**

- i. CWC Executive Director Ralph Becker will provide a brief overview of the goals and hallmarks of the CWNCRA, including progress made during May and June.

D. ENVIRONMENTAL DASHBOARD UPDATE 3:30 – 3:40

- i. CWC Communications Director Lindsey Nielsen will provide a brief overview of the Environmental Dashboard, including progress made during May and June.

E. TRANSPORTATION PROJECTS PROCESS AND ROLES 3:40 – 3:55

- i. CWC Executive Director Ralph Becker will provide a brief overview of the goals and timeline for the Little Cottonwood Canyon Environmental Impact Statement (LCC EIS), the Cottonwood Canyons Transportation Action Plan (CCTAP), including transportation work that took place in May and June.

F. CREATION OF SHC SUBCOMMITTEE - PILOT MILLCREEK SHUTTLE 3:55 – 4:00

- i. CWC Executive Director Ralph Becker will provide an overview of the pilot Millcreek Shuttle proposal, prepared by Stakeholder Brian Hutchinson

**G. VISITOR USE MANAGEMENT AND VISITOR CAPACITY; APPLIED TOOLS AND
CONCEPTS 4:00 – 4:45**

- i. Presentation and discussion by Stakeholders Council Vice Chair Dr. Kelly Bricker on capacity in the tri-canyon area, including potential paths forward for consideration of visitor capacity, Q&A

H. OPEN DISCUSSION – 4:45 - 5

I. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Monday, June 17th 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