

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, JULY 1, 2019, 3:30PM
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS
2277 East Bengal Boulevard, Cottonwood Heights, Utah

- A. OPENING, 3:30 p.m.
- i. Commissioner Chris McCandless will conduct the meeting as Chair of the CWC.
- B. CLOSED EXECUTIVE SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF ONE OR MORE INDIVIDUALS (UTAH CODE ANN. 52-4-205[1][a]). 3:30 p.m. – 4:00 p.m.
- C. RESUME OPEN MEETING, 4:00 pm. – 4:05 p.m.
- i. Commissioner Chris McCandless will resume the open meeting as Chair of the CWC.
 - ii. The Commission will consider approving the meeting minutes of Monday, June 3, 2019.
- D. ENVIRONMENTAL DASHBOARD PROJECT UPDATE AND DISCUSSION 4:05 p.m. – 4:20 p.m.
- i. CWC Communications Director Lindsey Nielsen will provide an update on the proposed scope, timeline, and budget for the Environmental Dashboard.
 - ii. Consideration of **Resolution 2019-20** approving the CWC’s entry into an interlocal agreement with the University of Utah on behalf of its DIGIT Lab and its Ehleringer Lab for completion of the CWC’s “Environmental Dashboard” project.
- E. STAKEHOLDERS COUNCIL UPDATE AND DISCUSSION, 4:30 p.m. – 4:35 p.m.
- i. Stakeholders Council Vice-Chair Dr. Kelly Bricker will provide an update on the June Stakeholders Council Meeting and work moving forward.
- F. VISITOR CAPACITY PRESENTATION AND DISCUSSION, 4:35 p.m. – 5:20 p.m.
- i. Stakeholders Council Vice-Chair Kelly Bricker will provide a brief overview of visitor capacity definitions, concepts, and processes.
 - ii. Uinta-Wasatch-Cache Forest Supervisor Dave Whittekiend will lead a discussion on visitor capacity.
- G. RESOLUTION 2019-21 APPROVING A POLICY REGULATING THE USE OF THE CWC’S PUBLIC PROPERTY UNDER H.B. 163, 5:20 p.m. – 5:25p.m.
- i. Consideration of **Resolution 2019-21** approving a policy regulating the use of the CWC’s public property in furtherance of H.B. 163 enacted in the 2019 general session of the Utah Legislature, with an effective date of 1 July 2019.
- H. RESOLUTION 2019-22 APPROVING ENTRY INTO A FUNDING INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY, 5:25 p.m. – 5:30 p.m.

- i. Consideration of **Resolution 2019-22** approving the CWC's entry into a funding interlocal agreement with Salt Lake County.
- I. EXECUTIVE DIRECTOR'S REPORT, 5:30 p.m. – 5:45 p.m.
 - i. Executive Director Ralph Becker will provide his monthly report to the Board.
- J. 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.
- K. COMMISSIONER COMMENT
- L. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 3:30 p.m. on Friday, June 28, 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