

**CENTRAL WASATCH COMMISSION MEETING AGENDA**  
**MONDAY, SEPTEMBER 9, 2018, 3:00 p.m.**  
**COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS**  
**2277 East Bengal Boulevard,**  
**Cottonwood Heights, Utah**

- A) OPENING, 3:00 p.m.
  - i) Commissioner Chris McCandless will conduct the meeting as Chair of the CWC.
  - ii) The Commission will consider approving the meeting minutes of Monday, August 5<sup>th</sup> 2019
  
- B) PRESENTATION ON 2018-19 CENTRAL WASATCH COMMISSION AUDIT, 3:05 – 3:15 p.m.
  - i) Audit Presentation by Greg Ogden CPA on the CWC’s financial statements and related activities for the year ended June 30, 2019.
  
- C) RESOLUTION 2019-26 APPROVING ENTRY INTO A CONTRACT WITH RONALD DEAN FOR GOVERNMENTAL AFFAIRS CONSULTING/LOBBYING, 3:15 – 3:20 p.m.
  - i) Consideration of 2019-26 approving entry into a contract with Ronald Dean for federal and local governmental affairs consulting and lobbying
  
- D) RESOLUTION 2019-27 APPROVING ENTRY INTO A CONTRACT WITH CASEY HILL FOR GOVERNMENTAL AFFAIRS CONSULTING/LOBBYING, 3:20 – 3:25 p.m.
  - i) Consideration of 2019-27 approving entry into a contract with Casey Hill for local governmental affairs consulting and lobbying
  
- E) STAKEHOLDERS COUNCIL UPDATE AND DISCUSSION, 3:25 - 3:35 p.m.
  - i) Stakeholders Council Chair and Vice-Chair, Greg Summerhays and Dr. Kelly Bricker, will provide an update on the August Stakeholders Council meeting and work moving forward.
  
- F) STAFF MONTHLY REPORT, 3:35 – 3:45 p.m.
  - i) Presentation by Executive Director Ralph Becker of his monthly report.
  
- G) 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.
  
- H) COMMISSIONER COMMENT.
  
- I) NCRA PUBLIC COMMENT AND FORUM DISCUSSION, 4:00 – 6:00 p.m.
  - i) Formal public meeting will shift to a small group facilitated discussion about the latest draft of the Central Wasatch National Conservation and Recreation Area Act (i.e., the proposed federal legislation).

ADJOURNMENT

## **CERTIFICATE OF POSTING**

At or before 2:00 p.m. on Friday, September 6, 2019, the CWC 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 Section 63F-1-701; and (3) provided to The Salt Lake Tribune and/or Deseret News or 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.