A) OPENING, 4:00 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, September 9, 2019.

B) INCREASED 19/20 SKI BUS SERVICE, 4:05-4:30 p.m.
   i. A representative from UTA will present on the service enhancements.
   ii. Update on action taken to address short term transportation opportunities.

C) RESOLUTION  2019-28 APPROVING ENTRY INTO AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH TRANSIT AUTHORITY FOR INCREASED BUS SERVICE
   i. Consideration of Resolution 2019-28 approving entry into an interlocal agreement with UTA for increased bus service.

D) CENTRAL WASATCH NATIONAL CONSERVATION & RECREATION ACT, 4:30 – 5:00 p.m.
   i. Ralph Becker, Executive Director will provide an overview and summary of the public engagement campaign and outcomes for the fourth draft of the CWNCRA.

E) RESOLUTION 2019-26 APPROVING ENTRY INTO A CONTRACT WITH RONALD DEAN FOR GOVERNMENTAL AFFAIRS CONSULTING, 5:00– 5:05 p.m.
   i. Consideration of Resolution 2019-26 approving entry into a contract with Ronald Dean for federal and local governmental affairs consulting.

F) RESOLUTION 2019-27 APPROVING ENTRY INTO A CONTRACT WITH CASEY HILL FOR GOVERNMENTAL AFFAIRS CONSULTING, 5:05 – 5:10 p.m.
   i. Consideration of Resolution 2019-27 approving entry into a contract with Casey Hill for local governmental affairs consulting.

G) UPCOMING CENTRAL WASATCH COMMISSION MEETING SCHEDULE, 5:10– 5:15 p.m.
   i. Discussion on adjusting December CWC meeting.

H) STAKEHOLDERS COUNCIL UPDATE AND DISCUSSION, 5:15 – 5:25 p.m.
i. Stakeholders Council Chair and Vice-Chair, Greg Summerhays and Dr. Kelly Bricker, will provide an update on the September Stakeholders Council meeting and work moving forward.

I) STAFF MONTHLY REPORT, 5:25 – 5:35 p.m.
   i. Presentation by Executive Director Ralph Becker of his monthly report.

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.

ADJOURNMENT

CERTIFICATE OF POSTING

At or before 2:00 p.m. on Friday, October 4, 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 Office Manager at (801) 230-2506 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.

Kaye Mickelson
CWC Office Manager