

**CENTRAL WASATCH COMMISSION
STAKEHOLDERS COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 20, 2019 @ 3:00PM
COMMUNITY ROOM
2277 EAST BENGAL BLVD
COTTONWOOD HEIGHTS, UT 84121**

A. OPENING – 3:00 – 3:05

- 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, October 16th.

B. FOLLOW UP ON CAPACITY COMMITTEE 3:05 – 3:15

- i. Greg Summerhays will lead a brief discussion on the current status of the Capacity committee and recommendation

C. STAKEHOLDERS COUNCIL SURVEY RESULTS – 3:15 - 3:25

- i. Blake Perez will share results from the Stakeholders Council Survey

D. CWC RETREAT AND FUTURE SHC STRUCTURE DISCUSSION – 3:25 - 4:00

- i. Chris McCandless, CWC Chair, will share some of the outcomes from the CWC retreat.
- ii. Greg Summerhays and Blake Perez will lead a discussion on the recommended future structure of the SHC

**E. UDOT EIS PURPOSE AND NEED/SCREENING CRITERIA STATEMENT WORKSHOP
4:00 – 4:45**

- i. SHC will break into smaller groups for a facilitated discussion to solicit feedback on UDOT's EIS Purpose and Need and Screening Criteria

F. CWC STAFF REPORT – 4:45-4:50

- i. CWC Executive Director Ralph Becker will provide a brief overview of the work CWC staff accomplished or made progress with during October and November.

G. OPEN DISCUSSION

H. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 3:00 p.m. on Monday, November 18th 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.

Kaye V. Mickelson

CWC Records Officer