Central Wasatch Commission Environmental Dashboard

Steering Committee Meeting #10

**Date**: Friday, November 22, 2019

**Time**: 9:00 – 10:30 a.m.

**Location:** Salt Lake City Public Utilities Conference Room, 1530S W Temple, Salt Lake City, UT 84115

**Online Option:** Please join my meeting from your computer, tablet or smartphone.
https://www.uberconference.com/centralwasatchcommission
Join the conference call:
801-823-1171
No PIN

# Agenda

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| 9:00 – 9:20 a.m. | **Welcome*** Reintroductions
* Project updates
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| 9:20 – 9:30 a.m. | **Technical Committee Starting Point*** Dashboard structure as of August 2019
* Review with dashboard element experts
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| 9:30 – 10:10 a.m. | **Proposed New Dashboard Framework*** Recommendations from dashboard element experts
	+ Adjustments in focus
	+ Restructuring to serve multiple audiences
	+ A focus on information with identification of missing components
* A proposed revision for a living environmental dashboard
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| 10:10 – 10:30 a.m. | **Wrap-up and Action Items*** Incorporation of input from Steering Committee
* Report and presentation to the CWC Board
* Next steps
	+ Phase II
	+ Public engagement
	+ Meeting schedule
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# Meeting Objectives

* Review indicator summary approaches
* Provide recommendations for phase two
* Set meeting schedule for phase two

**CERTIFICATE OF POSTING**

At or before 9:00 p.m. on Thursday, November 21st 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.

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 V. Mickelson

Central Wasatch Commission

Office Manager