A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS AND THE STAKEHOLDERS COUNCIL FOR 2020

WHEREAS, Utah Code Ann. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

WHEREAS, the board of commissioners (the “Board”) of the Central Wasatch Commission interlocal entity (the “CWC”) met in regular session on 2 December 2019 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board and its Stakeholders Council (the “Stakeholders Council”) for calendar year 2020 as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2020.** During 2020, regular meetings of the Board shall be held on the following dates:

- Monday, 6 January 2020
- Monday, 3 February 2020
- Monday, 2 March 2020
- Monday, 6 April 2020
- Monday, 4 May 2020
- Monday, 1 June 2020
- Monday, 6 July 2020
- Monday, 3 August 2020
- Monday, 14 September 2020
- Monday, 5 October 2020
- Monday, 2 November 2020
- Monday, 7 December 2020

All meetings of the Board will occur in the city council chambers of the Cottonwood Heights City Hall at 2277 East Bengal Blvd., Cottonwood Heights, Utah.

Section 2. **Stakeholders Council’s Regular Meeting Schedule for 2020.** During 2020, regular meetings of the Stakeholders Council shall be held on the following dates:

- Wednesday 15 January 2020
- Wednesday 19 February 2020
- Wednesday 18 March 2020
- Wednesday 15 April 2020
- Wednesday 20 May 2020
- Wednesday 17 June 2020
- Wednesday 15 July 2020
All meetings of the Board will occur in the “Community Room” of the Cottonwood Heights City Hall at 2277 East Bengal Blvd., Cottonwood Heights, Utah.

Section 3.  **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours’ prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 4.  **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2019-29-A, shall take effect immediately upon passage.

PASSED AND APPROVED this 2nd day of December 2019.

ATTEST:  CENTRAL WASATCH COMMISSION

By: ______________________________ By:______________________________________
    Christopher F. Robinson, Secretary    Chris McCandless, Chair of the Board

VOTING OF THE BOARD:

Andy Beerman  Yea ___ Nay ___
Jackie Biskupski  Yea ___ Nay ___
Carlos Braceras  Yea ___ Nay ___
Jim Bradley  Yea ___ Nay ___
Chris McCandless  Yea ___ Nay ___
Michael J. Peterson  Yea ___ Nay ___
Christopher Robinson  Yea ___ Nay ___
Jeff Silvestrini  Yea ___ Nay ___
Harris Sondak  Yea ___ Nay ___
Jennifer Wilson  Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 2nd day of December 2019.

FILED AND RECORDED this __ day of December 2019.