**CENTRAL WASATCH COMMISSION**

**STAKEHOLDERS COUNCIL MEETING AGENDA**

**WEDNESDAY, DECEMBER 18, 2019 @ 3:00PM**

**COMMUNITY ROOM**

**2277 EAST BENGAL BLVD**

**COTTONWOOD HEIGHTS, UT 84121**

**1. OPENING – 3:00 – 3:05**

* 1. Greg Summerhays will conduct the meeting as the Chair of the Stakeholders Council.
	2. The Stakeholders Council will consider approving the meeting minutes of Wednesday, November 20th.

**2. MILLCREEK CANYON SHUTTLE COMMITTEE UPDATE – 3:05 - 3:15**

* 1. The Stakeholders Council will consider whether to approve a letter of support from the Stakeholders Council concerning the Salt Lake County/U.S. Forest Service FLAP Grant.

**3. CAPACITY COMMITTEE UPDATE – 3:15 - 3:30**

* 1. Dr. Kelly Bricker will provide an update on the work of the Stakeholders Council’s Capacity Committee.
	2. The Stakeholders Council will consider approving the Capacity Committee’s visitor capacity proposal and recommending the proposal to the Board of the Central Wasatch Commission for its consideration.

**4. STAKEHOLDERS COUNCIL STRUCTURE AND MEETING SCHEDULE - 3:30 - 4:15**

1. Greg Summerhayes and Blake Perez will lead discussion on how the Stakeholders Council will function over the next year.
2. The Stakeholders Council will consider recommending any appropriate amendments to the Stakeholders Council’s “Rules and Procedures” pursuant to such discussion (including Section VI, Meetings, concerning regular meetings) to the Central Wasatch Commission Board as provided in Section XI, Amendment, of those rules.

**5. CWC STAFF REPORT – 4:15 - 4:25**

* 1. CWC Executive Director Ralph Becker will provide a brief overview of the work CWC staff accomplished or made progress with during September and October.

**6. OPEN DISCUSSION**

**7.** **ADJOURNMENT**

**CERTIFICATE OF POSTING**

## **The undersigned does hereby certify that at or before 2:00 p.m. on Tuesday, December 17, 2019, 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 Mickelson

CWC Office Manager