

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, JANUARY 6, 2020, 4:00PM
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS
2277 East Bengal Boulevard, Cottonwood Heights, Utah

- A. OPENING (4:00)
- i. Commissioner Chris Robinson will conduct the meeting as Chair of the CWC.
 - ii. Consideration of **Resolution 2020-01** approving new member commissioners representing Salt Lake City and Sandy.
 - iii. The Commission will consider approving the meeting minutes of Monday, December 2, 2019.
- B. ENVIRONMENTAL DASHBOARD PROJECT UPDATE AND DISCUSSION (4:05 – 4:15)
- i. Dr. Jim Ehleringer and Dr. Phoebe McNeally will present and discuss the scope and general plan for phase two of the Environmental Dashboard project, including discussion of the geographic focus of the Dashboard.
- C. FEDERAL LANDS ACCESS PROGRAM (FLAP) GRANT PRESENTATION AND DISCUSSION (4:15 – 4:25)
- i. Helen Peters, Program Manager of Regional Planning and Transportation at Salt Lake County and Rita Lund, Director of Communication and Programs at Millcreek City will present on Salt Lake County’s application to the Federal Lands Access Program grant.
- D. DISCUSSION AND RESOLUTIONS EXPRESSING APPRECIATION FOR CHRIS McCANDLESS, JACKIE BISKUPSKI, AND CARLOS BRACERAS (4:25 – 4:35)
- i. Consideration and discussion of **Resolution 2020-02** expressing appreciation to Chris McCandless for his work and service to the CWC.
 - ii. Consideration and discussion of **Resolution 2020-03** expressing appreciation to Jackie Biskupski for her work and service to the CWC.
 - iii. Consideration and discussion of **Resolution 2020-04** expressing appreciation to Carlos Braceras for his work and service to the CWC.
- E. DISCUSSION RE-FOCUS OF CWC WORK FOR 2020 (4:35 – 5:00)
- i. Commission discussion led by Commission Chair Robinson on results of individual meetings with stakeholders and approach for Commission attention and action building on CWC Retreat.
 - a. Consideration of lands issues for legislation.
 - b. Consideration of CWC-led effort to define Mountain Transportation System in context of results of Mountain Accord and UDOT LCC EIS.
- F. DISCUSSION AND ACTION CONCERNING ADVISORY COMMITTEES (5:00 – 5:25)
- i. Consideration of **Resolution 2020-05** amending the CWC Bylaws concerning advisory committees.
 - ii. The Commission will continue its discussion of the creation of a legislative-lands tenure committee, a transportation committee, and a short-term projects committee,

including appointing Commissioners to comprise Committee membership and leadership.

G. DISCUSSION AND RESOLUTION CONCERNING CONTRACT AMENDMENT FOR DUTKO GLOBAL, INC. FOR GOVERNMENT RELATIONS (5:25-5:30)

- i. The Commission will discuss a proposed contract amendment with Dutko Global, Inc. for government relations.
- ii. Consideration of **Resolution 2020-06** amending the contract for government relations with Dutko Global, Inc.

H. STAKEHOLDERS COUNCIL UPDATE, DISCUSSION AND RESOLUTION (5:30 -- 5:45)

- i. Stakeholders Council Chair Greg Summerhays will provide an update on the November and December 2019 Stakeholders Council meetings and work moving forward.
- ii. Consideration and discussion of **Resolution 2020-07** amending the “Rules and Procedures” of the Stakeholders Council as recommended by the Stakeholders Council.

I. ELECTIONS OF CENTRAL WASATCH COMMISSION SECRETARY AND TREASURER (5:45 – 5:50)

- i. The Board will entertain a nomination, and conduct an election, for a new secretary of the CWC to replace current Secretary Chris Robinson, to be effective 6 January 2020.
- ii. The Board will entertain a nomination, and conduct an election, for a new treasurer of the CWC to replace current Treasurer Jim Bradley, to be effective 6 January 2020.

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

L. ADJOURNMENT

*Note: A Central Wasatch Commission Year in Review and the Central Wasatch Commission 2020 Public Engagement Plan are provided in the Commissioners packet.

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Friday, January 3, 2020, 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 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 Communications Director 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 Administrator