

**CENTRAL WASATCH COMMISSION
STAKEHOLDERS COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 15, 2019 @ 3:00PM
COMMUNITY ROOM
2277 EAST BENGAL BLVD
COTTONWOOD HEIGHTS, UT 84121**

1. OPENING – 3:00 p.m. – 3:05 p.m.

- a. Greg Summerhays will conduct the meeting as the Chair of the Stakeholders Council.
- b. The Stakeholders Council will consider approving the meeting minutes of Wednesday, December 18, 2019.

2. REVIEW AND DISCUSSION REGARDING MEMBERSHIP - 3:05-3:20

- a. Greg Summerhays and Blake Perez will lead a discussion on the current Stakeholders Council membership.
- b. Greg Summerhays will assign Stakeholders Council members either two-year or four-year initial terms effective from January 2019, as per the CWC interlocal agreement.

3. CREATION OF COMMITTEES: DISCUSSION AND ACTION - 3:20 p.m. - 4:40 p.m.

- a. Blake Perez will lead discussion on new CWC structure and how the Stakeholders Council and its committees will function.
- b. Greg Summerhays will lead a discussion on a comprehensive list of potential Stakeholders Council committees.
- c. Stakeholders Council members will participate in a committee prioritization exercise.
- d. As per the Stakeholder Council Rules and Procedures, the Chair will designate the committees to be formed, subject to ratification by majority vote of the Stakeholders Council.
- e. The Stakeholders Council members will break out into the approved committees to formulate each committee's proposed purpose, objectives, leadership (chair and co-chair), and meeting schedule.
- f. The Stakeholders Council members will reconvene to share each approved committee's proposed purpose, objectives, leadership and meeting schedule.
- g. As per the Stakeholders Council Rules and Procedures, the Stakeholders Council will ratify and approve the leadership (chair and co-chair) of the approved committees.

4. CWC STAFF REPORT – 4:40 p.m. - 4:50 p.m.

- a. Executive Director Ralph Becker will provide the CWC staff report.

5. OPEN DISCUSSION

6. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 3:00 p.m. on Monday, January 13th 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' Office Administrator at (801)-230-2505 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