



Central Wasatch Commission  
Short-Term Projects Committee Meeting  
2/24/20 2:30 p.m. - 4:00 p.m.  
Salt Lake City County Building,  
Cannon Room - 3rd Floor  
Salt Lake City, Utah 84114

Committee Membership  
Chair: Councilor Jim Bradley  
Co-Chair: Councilor Marci Houseman  
Member: Mayor Erin Mendenhall  
CWC Staff to Committee: Lindsey Nielsen

### Agenda

1. Meeting Memo
  - a. Chair Jim Bradley will review the memo prepared to give context for each agenda item.
2. The Utah Outdoor Recreation Grant
  - a. The Silver Lake Boardwalk project draft grant proposal
    - i. Committee members will be asked to discuss the draft grant proposal, provide guidance, and determine a plan of action for submission.
  - b. The White Pine Bridge project draft grant proposal
    - i. Committee members will be asked to discuss the draft grant proposal, provide guidance, and determine a plan of action for submission.
3. Identified Projects Matrix
  - a. Committee members will discuss a matrix of already-identified "shovel-ready" projects.
4. Call for Project Proposals
  - a. Chair Jim Bradley will summarize the requested edits made to the Call for Project Proposals document initially presented to the Committee during its January meeting.
  - b. Chair Jim Bradley will ask Committee members to discuss the proposed timeline for opening the call for proposals, review of proposals received by CWC staff, Committee members, and the full Commission.

CERTIFICATE OF POSTING

At or before 2:30 p.m. on Friday, February 21, 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 Administrator 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