



AGENDA

Central Wasatch Commission
Executive Committee Meeting
Monday - March 16, 2020
3:30 p.m. - 5:00 p.m.
Salt Lake County Complex
2001 South State Street
Mayor's Office
Salt Lake City, Utah 84190

3:30 p.m. 1. OPENING

Meeting will be called to order by Chair Chris Robinson

3:30 p.m. 2. REVIEW AND DISCUSS DRAFT AGENDA: APRIL 6TH, 2020

3:50 p.m. 3. CWC COMMITTEES UPDATE AND DISCUSSION

4:15 p.m. 4. 2020 CWC ANNUAL RETREAT (confirm dates/place) November 13, 14, 2020 begin Friday evening: 13th - all day Saturday - Homestead (reserved)

4:25 p.m. 5. CWC TRANSPORTATION SUMMIT (confirm date/place) October 2, 3, 2020 use Mountain Accord model for the event - Homestead tentative reserved: only dates available at Homestead: late September/early October.

4:30 p.m. Adjourned to Closed Session (Personnel Items)

5:00 p.m. ADJOURNED

CERTIFICATE OF POSTING

At or before 4:00 p.m. Friday - March 13, 2020 the undersigned does hereby certify that the above notice 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 Central Wasatch Board of Commissioners 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 Office 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
Central Wasatch Commission Office Administrator