Utah Public Notice

Central Wasatch Commission

Millcreek Canyon Committee

Notice Date & Time: 4/14/20 3:00 PM

Description/Agenda:

AGENDA

Millcreek Canyon Committee Meeting Tuesday, April 14, 2020, 3:00 p.m. - 4:30 p.m. NOTICE OF ELECTRONIC MEETING

In view of the current COVID-19 pandemic:

1. This meeting will occur only electronically, without a physical location, as authorized by the Governor's Executive Order dated March 18, 2020 (the *"Governor's Order"*). The public may remotely hear the open portions of the meeting through live broadcast by connecting to: <u>uberconference.com/centralwasatchcommission</u>

Opening: Ed Marshall: Chair

- 1. Review and approval of the Minutes from the February 19, 2020 meeting.
- 2. Listen to reports from committee members who have worked on issues and decide how to move forward on those issues.
- 3. Other business relating directly to Millcreek Canyon.

Please take notice that a quorum the Board of Commissioners (*the "Board"*) of the Central Wasatch Commission (*the "CWC"*) may attend the meeting of the Millcreek Canyon Committee scheduled for Tuesday: April 14, 2020 beginning at 3 p.m. held electronically only. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, Millcreek City Hall, The Salt Lake Tribune and Deseret News.

CERTIFICATE OF POSTING:

At or before_3 p.m. on Monday: April 13, 2020 the undersigned does hereby certify that the above notice and agenda was:

Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-701; and 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.

In compliance with the American with Disabilities Act, individuals needing special accommodations for assistance during this meeting shall notify the CWC 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 V. Mickelson CWC Office Administrator