**MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”) EXECUTIVE COMMITTEE MEETING HELD MONDAY, APRIL 20, 2020 AT 3:30 P.M. VIA UBERCONFERENCE**

**Present:**  Chair Chris Robinson, Mayor Jeff Silvestrini, Mayor Erin Mendenhall, Mike Reberg (representing Mayor Wilson), Mayor Mike Peterson

**Staff:** CWC Executive Director Ralph Becker (Ex Officio Member), CWC Deputy Director Blake Perez, CWC Communications Director Lindsey Nielsen,

1. **OPENING**

CWC Executive Committee Chair, Chris Robinson called the meeting to order via UberConference at approximately 3:30 p.m.

1. **REVIEW AND DISCUSS CWC MAY MEETING DRAFT AGENDA**
2. **The Executive Committee Will Review the First Draft Agenda of the May CWC Meeting and Make Any Edits.**

The proposed agenda for the CWC May 4, 2020, meeting was reviewed and discussed. May 11 was set as the start of the seven-day period for the public comment period. The goal was to approve the Short-Term Projects at that meeting. CWC Executive Director, Ralph Becker reported that it was suggested that they look at regional parks funding. A possible grant was explored for the Silver Lake Boardwalk Project as well as funding for other projects.

Chair Robinson stated that a Transportation Committee Meeting was scheduled for May 1, 2020. It was suggested that vendors and other service providers be invited to attend. A report was to be given at the May 4 meeting.

1. **CWC COMMITTEE UPDATE AND DISCUSSION.**
2. **Budget/Finance Committee – 20/21 Budget Discussion.**

Mayor Jeff Silvestrini reported that two worksheets were sent out as part of the most recent Budget/Finance Committee Meeting. Revenue projections were prepared assuming that jurisdictions make contributions similar to the previous year, which would equate to revenue of $700,000. Mayor Silvestrini pointed out that Millcreek City is proposing in its budget the same contribution as the previous year.

In response to a question raised about UTA’s $50,000 contribution, Mr. Becker indicated that they are planning to contribute the full amount. Park City and Summit County contributions going forward were discussed. Chair Robinson expected the contributions to be $25,000 and $50,000.

Mr. Perez reviewed specifics of the tentative budget including potential cutbacks and adjustments in anticipation of the May 4 meeting. If there are shortfalls in the projected revenues, Mayor Mendenhall suggested there be a budget amendment rather than heavy use reserves.

1. **Short-Term Projects – Call for Projects.**

At the May 4 meeting, Council Member Bradley will present the projects that have been identified as priorities.

Moving forward with the Silver Lake Boardwalk Project grant application, the CWC will take the lead. Mr. Becker reported that the project has been envisioned for over one decade. They will have approximately six months to compile the available resources. The intent going forward was to raise $1.5 million for the $3 million project. Various potential funding sources were identified. Staff was directed to proceed and submit the grant application.

1. **Transportation – Attributes and Objectives Prioritization and Scoping Language Clean Up.**

Mr. Perez reported that staff has completed the first round of surveys with the Stakeholders Council where their level of interest and value was gauged on the attributes and objectives. The next step was to confer with the Transportation Committee and participants and perhaps pursue a similar exercise. Staff will also schedule one-on-one meetings with individual Commission Members. At the May 4 meeting, they will present the results from the Stakeholders Council, the Transportation Committee, and the one-on-one meetings. The Transportation Committee will then present a recommended prioritization list of attributes and objectives. A discussion was to take place at that time.

1. **ADDITIONAL COMMENTS.**
2. **ADJOURNMENT.**

The Central Wasatch Commission Meeting adjourned at approximately 4:00 p.m.

***I hereby certify that the foregoing represents a true, accurate and complete record of the Central Wasatch Commission Executive Committee Meeting held Monday, April 20, 2020.***

Teri Forbes

Teri Forbes

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Minutes Secretary

Minutes Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_