

**Central Wasatch Commission**

**Executive Committee Meeting**

**Monday, June 15, 2020**

**3:30 p.m. - 4:30 p.m.**

Committee Membership:

Councilmember and Chair Christopher F. Robinson

Vice Chair: Mayor Jenny Wilson

Treasurer: Mayor Erin Mendenhall

Secretary: Mayor Mike Peterson

***NOTICE OF ELECTRONIC MEETING***

***In view of the current COVID-19 pandemic***

***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 connection to:*** [***https://zoom.us/j/97503854909?pwd=NmJVV01KNnFmZ05hL0Z6a1dXdjE5QT09***](https://zoom.us/j/97503854909?pwd=NmJVV01KNnFmZ05hL0Z6a1dXdjE5QT09)

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**AGENDA:**

3:30 p.m. 1. **OPENING**

 Meeting will be called to order by Chair of the Board

 Christopher F. Robinson

3:35 p.m. 2. **RECEIVE :** Presentation by UDOT: Reference EIS

 Note: (a)Due to the change of the July CWC Board of

 Commissioners from July 6, to July 13, 2020;

 (b) Previous scheduling of UDOT/EIS presentation to 7/13/2020

 (c) UDOT presentation will occur at this Exec Committee meeting

4:00 p.m. 3. **BRIGHTON**: Update and status

4;05 p.m. 4. **Ex Officio Members:** discuss UTA and other potential ex officio members

4:10 p.m. 5. **Transportation Committee:** CWC process for submitting responses to UDOT

4:20 p.m. 6. **REVIEW AND DISCUSS: DRAFT** July 13, 2020 Board Agenda

The Executive Committee will review the first draft agenda and make edits, comments, add or delete information (attached)

4:30 p.m. 7. There being no more items before the Executive Committee

 Meeting will be adjourned.

**Please take notice that a quorum of the Board of Commissioners (*the “Board”)* of the Central Wasatch Commission (*the “CWC”)* may attend the meeting of the Board’s Executive Committee Scheduled for Monday, June 15, 2020 beginning at 3:30 p.m. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, The Salt Lake Tribune and Deseret News.**

**CERTIFICATE OF POSTING:**

At, or before, 3:30 p.m. on Friday, June 12, 2020, the undersigned does hereby certify that the above notice agenda was:

1. Posted on the Utah Public Notice Website created under Utah Code Ann.63F-1-701; and
2. Provided to The Salt Lake Tribune and/or Deseret News or 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 variation of options discussed.

Members of the Central Wasatch 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 Central Wasatch Commission’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 V. Mickelson: Central Wasatch Commission Office Administrator