

**AGENDA**

**Central Wasatch Commision Board Meeting**

**Monday: July 13, 2020**

**3:30 p.m. - 5:00 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”) and related legislation enacted by the Utah Legislature since that date. (See the attached written determination of the Chair of the CWC Board that conducting this meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location). The public may remotely hear the open portions of the meeting through live broadcast by connecting to:*** [***https://zoom.us/j/92408999260?pwd=VlhvQzBNTnNkbEVyT000ZnRKUHZVZz09***](https://zoom.us/j/92408999260?pwd=VlhvQzBNTnNkbEVyT000ZnRKUHZVZz09)
2. ***Written public comments received before commencement of the meeting will be either summarized or read into the record by the Chair or a designee. Such comments should be submitted via the following:*** [***https://forms.gle/76uvYLS8kknq1eM69***](https://forms.gle/76uvYLS8kknq1eM69)
3. ***Comments may also be submitted during the meeting from meeting attendees by following comment instructions from the Chair.***

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

1. Commissioner Christopher F. Robinson will conduct the meeting as Chair of the Board, (*the “Board”)* of the Central Wasatch Commission (“*CWC”)*
2. Chair Christopher F. Robinson will read his written determination regarding an electronic meeting anchor location for this meeting, pursuant to Utah Code Ann.52-4-207(4).
3. The Board will consider approving the Minutes of the June 1, 2020 Public Hearing. **(Action).**
4. The Board will consider approving the Minutes of the June 1, 2020 Board Meeting. **(Action).**

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**3:35 p.m. ILA Amendment: Town of Brighton Membership Update**

1. The Board will receive an update on the ILA Amendment and Town of Brighton Membership

**3:40 p.m. Utah Transit Authority: Ex Officio Membership and A**

 1. The Board will discuss appointing an Ex Officio Commissioner to represent UTA on the CWC Board.

1. The Board will consider approving **Resolution 2020-18** appointing an Ex Officio Commissioner to represent UTA on the CWC Board.

**3:45 p.m. Visitor Use Committee: Prospectus Discussion and Possible Action**

1. As follow up to the conversation started at the June 1, 2020 Board Meeting, the Board shall discuss the prospectus and cost of Visitor Use Study with members of the Visitor Management Committee of the Stakeholders Council. A copy of the prospectus is included.

**4:00 p.m. CWC Committee Reports:**

1. **Executive Committee:** Chair Christopher F. Robinson, on behalf of the Executive Committee will discuss the June 15, 2020 Executive Committee Minutes and information regarding the presentation from UDOT regarding EIS.
2. **Budget/Finance Committee:** Chair Jeff Silvestrini, on behalf of the Budget/Finance Committee will discuss the July 9, 2020 committee meeting for discussion and direction from the board regarding reserves. Minutes of the July meeting are included here. The Budget/Finance Committee requisitions the following:

 **Action:** The Central Wasatch Commission Board directs the staff to develop a funding program for contributions to CWC for short-term and long-term projects, and ongoing operations; and, bring a specific proposal forward to the Executive Committee and Board.

**Action:** Recommendation from the CWC Budget Finance Committee to set aside $100,000 from reserves for projects : contingent upon the receipt of Sandy City member contribution.

1. **Short Term Projects Committee:** Chair Jim Bradley, on behalf of the Short Term Projects Committee will discuss items under discussion and potential meeting dates.
2. **Transportation Committee:** Chair Mike Peterson, on behalf of the Transportation Committee will discuss items under discussion. Minutes of the June 30, 2020 meeting are included here.
3. **Legislative Land/Tenure Committee:** Chair Jenny Wilson, on behalf of the Legislative Land/Tenure Committee will present items for discussion and direction from the board. Minutes of the June 4, 2020 meeting are included here.

**4:40 p.m. Public Comments (3 minutes maximum: written comments shared)**

**4:50 p.m. Commissioner Discussion and Action:**

**5:00 p.m. Adjournment**

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***CERTIFICATE OF POSTING***

***At or before 3:30 p.m. on Friday, July 10, 2020 the undersigned hereby certify that the above notice and 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 and to a local media correspondent.***

***This meeting is being conducted only electronically without a physical location as authorized by the Governor’s Executive Order dated March 18, 2020, and related legislation enacted by the Utah Legislature (HB5002) due to the national/state/local directives related to COVID-19. The audio recording and transcript of the meeting will be posted for public review.***

***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 will 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: Central Wasatch Commission Office Administrator***