

**Central Wasatch Commission**

**Executive Committee Meeting**

**Monday - August 17, 2020**

**3:30 p.m. - 5:00 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 b . through live broadcast by connection to:*** [***https://zoom.us/j/97503854909?pwd=NmJVV01KNnFmZ05hL0Z6a1dXdjE5QT09***](https://zoom.us/j/97503854909?pwd=NmJVV01KNnFmZ05hL0Z6a1dXdjE5QT09)

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**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. **September 14, 2020 CWC DRAFT Board Agenda**

 2019 - 2020 Audit Presentation: Greg Ogden/Auditor

 2019 - 2020 Annual Report: Staff

 2019 - 2020 Annual Report: Stakeholders Council

 Committee updates/reports

3. Operational Items (discussion)

 CWC Employee Handbook (DRAFT: committee has received previously)

 CWC Employee Evaluation Schedule/Format: Ralph Becker

 CWC Board Retreat dates/format: self evaluation? Tentative November 13/14

 Community Outreach; board speakers bureau (idea)

4;05 p.m. 4. Committee Update :

Transportation Committee

Short Term Projects Committee

Budget Finance Committee: Fundraising Strategy/Work

Legislative Land Tenure Committee

4:10 p.m. 5. Stakeholder Council membership and leadership

4:20 p.m. 6. Any other items?

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, August 17, 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, August 14, 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