

**Central Wasatch Commission**

**Executive Committee Meeting**

**Monday - October 19, 2020**

**3:30 p.m. - 5:00 p.m.**

**Committee Membership:**

**Councilmember and Chair Christopher F. Robinson**

**Treasurer: Mayor Erin Mendenhall**

**Secretary: Mayor Mike Peterson**

**Vice Chair: Mayor Jenny Wilson**

**Ex Offico: Ralph Becker**

***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/93247840221?pwd=MjZEdC92QUszazFiMDdxV2dmMzZuUT09***](https://zoom.us/j/93247840221?pwd=MjZEdC92QUszazFiMDdxV2dmMzZuUT09)

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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. **November 2, 2020 CWC Board Meeting: Draft**

* October 5, 2020 Minutes for Approval
* Committees Update:
	+ Executive Committee: Minutes of October 19, 2020
	+ Budget Finance Audit Committee: October 29, 2020 Minutes
		- Introduction of Use of Reserves Request
* Legislative Land Tenure Committee:
	+ Recommend Public Comment at 11/2 Board Meeting on
	+ New Draft Congressional Legislation
* Short Term Projects Committee
* Transportation Committee: Update MTS Process
	+ October 21, 2020 Stakeholders Council
	+ November 13/14, 2020 Summit
* Stakeholder Council leadership- Vice Chair appointment

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**November 2, 2020 Executive Committee Agenda**

**4:10 p.m. Executive Committee Discussion**

Operational Item:

 CWC Employee Handbook:

Recommendation for Approval: Executive Committee to CWC Board

Operational Item:

Bylaws: Treasurer and Secretary Position Descriptions

Recommend to BFAC redefinition of Treasurer position description

Request Secretary position description from Shane Topham

Stakeholder Council membership and leadership:

 Stakeholder Decision Tree Document for discussion

 Stakeholder Spreadsheet of Terms/status

 Review Stakeholder Rules and Procedures

 Recommendation for Jan Striefel to become Vice Chair and serve to

 Completion of term: 6.30.2021

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

**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; October 19, 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, October 15, 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