

# CENTRAL WASATCH COMMISSION

## RESOLUTION 2020-24

### A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS AND THE STAKEHOLDERS COUNCIL FOR 2021

**WHEREAS**, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 2 November 2020 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board and its Stakeholders Council (the “*Stakeholders Council*”) for calendar year 2021 as required by statute;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2021.** During 2021, regular meetings of the Board shall be held on the following dates:

Monday, 4 January 2021  
Monday, 1 February 2021  
Monday, 1 March 2021  
Monday, 5 April 2021  
Monday, 3 May 2021  
Monday, 7 June 2021  
Monday, 5 July 2021  
Monday, 2 August 2021  
Monday, 13 September 2021  
Monday, 4 October 2021  
Monday, 1 November 2021  
Monday, 6 December 2021

All meetings of the Board will occur between 4:00 p.m. and 6:00 p.m. in the city council chambers of the Cottonwood Heights City Hall at 2277 East Bengal Blvd., Cottonwood Heights, Utah; provided, however that the Board may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to the current COVID pandemic or other legally-permissible reasons.

Section 2. **Stakeholders Council’s Regular Meeting Schedule for 2021.** During 2021, regular meetings of the Stakeholders Council shall be held on the following dates:

Wednesday, 20 January 2021  
Wednesday, 21 April 2021  
Wednesday, 21 July 2021  
Wednesday, 20 October 2021

All meetings of the Stakeholders Council will occur between 4:00 p.m. and 6:00 p.m. in the “Community Room” of the Cottonwood Heights City Hall at 2277 East Bengal Blvd., Cottonwood Heights, Utah; provided, however that the Stakeholders Council may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to the current COVID pandemic or other legally-permissible reasons.

Section 3. **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours’ prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 4. **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2020-24, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 2<sup>nd</sup> day of November 2020.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Michael J. Peterson**, Secretary

By: \_\_\_\_\_  
**Christopher F. Robinson**, Chair of the Board

**VOTING OF THE BOARD:**

Andy Beerman	Yea ___ Nay ___
Jim Bradley	Yea ___ Nay ___
Marci Houseman	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Michael J. Peterson	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Harris Sondak	Yea ___ Nay ___
Jennifer Wilson	Yea ___ Nay ___

**DEPOSITED** in the office of the Secretary this 2<sup>nd</sup> day of November 2020.

**FILED AND RECORDED** this \_\_\_ day of November 2020.