**Central Wasatch Commission** 

**Executive Committee Meeting**

**Monday - December 21st, 2020**

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

**Committee Membership:**

**Councilmember and Chair Christopher F. Robinson**

**Vice Chair: Mayor Jenny Wilson**

**Secretary: Mayor Mike Peterson**

**At-large: Mayor Erin Mendenhall**

**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/97077634517?pwd=dTRTeW1jVzkvZFRXSTlYc3MwRWczQT09***](https://zoom.us/j/97077634517?pwd=dTRTeW1jVzkvZFRXSTlYc3MwRWczQT09)

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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. Retreat follow-up**

* Committee assignments
	+ Executive committee will finalize CWC committee assignments for the upcoming year
* 2021 CWC Project Gannt Chart
* Mountain Transportation System Action Plan
	+ Executive committee will review the developed timeline for the MTS plan and evaluation matrix
* Legislation action plan
* Other CWC actions

**4:15 p.m. 3. Review CWC January Agenda**

* Budget Amendment hearing
* Opening
* Resolution appointing Max Doilney as PC representative
* Committee reports
* MTS Topic #1 4:00-5:15
* Public Comment

**4:30 p.m. 4. 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; December 21, 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, December 18th, 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