Utah Public Notice

[**Central Wasatch Commission**](http://www.utah.gov/pmn/sitemap/publicbody/5673.html) **: Stakeholders Council**

[**Millcreek Canyon Committee**](http://www.utah.gov/pmn/sitemap/notice/582229.html)

**Notice Date & Time: January 19,2021 – 1 p.m.**

**Description/Agenda:**

***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 (HB50020.***
2. ***The public may remotely hear the open portions of the meeting through live broadcast by connecting to:***
3. ***The meeting will be opened by Chair Edward Marshall. The Chair shall read the letter of determination concerning electronic meeting anchor location pursuit to Utah Code Ann. 52-4-207(4).***

Millcreek Canyon Committee Meeting

Monday, January 19, 2021, 1:00 p.m. – 3:00 p.m.

Video/Audio/Telephonic Conference: <https://zoom.us/j/97731523167?pwd=ZGlBRSt0R2ZDTmxGS0tlVnpROUVQUT09>

1. Review and approval of the Minutes from the December 21, 2020 meeting.
2. Review and approval of Chairman’s 2020 Final Report to SHC & CWC.
3. Updates from Committee members & others who have new information.
4. Update on CWC Alternatives for a Mountain Transportation System.
5. Election of Chairman and Vice-Chairman for year from Feb 2021 to Jan 2022.

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1. Other Business relating directly to Millcreek Canyon.

**Please take notice that a quorum the Board of Commissioners (*the “Board”)* of the Central Wasatch Commission (*the “CWC”)* may attend the meeting of the Stakeholders Council Millcreek Canyon Committee scheduled for Tuesday/January 19, 2021 beginning at 1 p.m. electronically. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, CWC’s website, The Salt Lake Tribune and Deseret News.**

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**DETERMINATION OF THE CHAIR OF THE Millcreek Canyon Committee TO**

**THE Stakeholders Council of the CENTRAL WASATCH COMMISSION CONCERNING ELECTRONIC MEETING** **ANCHOR LOCATION PURSUANT TO UTAH CODE ANN. 52-4 207(4).**

 **As Chair of the Millcreek Canyon Committee of the “Mountain Accord Stakeholders Council of the Central Wasatch Commission, I hereby determine that conducting council meetings at any time during the next 30 days at an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, The Governor of the State of Utah, and the Salt Lake County Mayor and Salt Lake County Health Department, have all recognized that a global a pandemic exists related to the new strain of the coronavirus, SARS-CoV-2.**

**Due to the state of emergency caused by this global pandemic, we find that conducting a meeting**

**at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. According to the information from state epidemiology experts, Utah is currently in an acceleration phase, which has the potential to overwhelm the state’s healthcare system.**

 **CERTIFICATE OF POSTING:**

**At or before 3:00 p.m. January 15, 2021 the undersigned does hereby certify that the above notice and agenda was:**

**Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-701; and**

**Provided to The Salt Lake Tribune and/or Deseret News and 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 variations of options discussed.**

**Members of the Central Wasatch Commission Millcreek Canyon Committee may participate electronically. Meetings may be closed for reasons allowed by statute.**

**In compliance with the American with Disabilities Act, individuals needing special accommodations for assistance during this meeting shall notify the CWC 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**

**CWC Office Administrator**