

Central Wasatch Commission Stakeholders Council
Trails Committee Meeting Agenda
Thursday, February 11, 2021, 2:00 p.m. – 4:00 p.m.

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 John Knoblock. The Chair shall read the letter of determination concerning electronic meeting anchor location pursuant to Utah Code Ann. 52-4-207(4).**

Video/Audio/Telephonic Conference:

<https://zoom.us/j/95189659056?pwd=Qi9VbFVLQjBnR3B1eWVsYUI5VlVXdz09>

- 1) Introduce meeting attendees and review agenda
- 2) Review and approve 1-14-2021 Trails Committee Meeting minutes
- 3) Review and approve the Trails Committee Mission, our Trail System Vision, and our Committee Goals
- 4) Discuss our draft Committee Process
- 5) Update on SLCo and USFS Trails Masterplan progress
- 6) Review USFS Trail project plans from Forest Supervisor's 2020 Annual Report
- 7) Brainstorm a list of existing and potential future short family-friendly hikes
- 8) Review Mt Accord Trails Plan and note gaps from USFS Program of Work

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 Trails Committee scheduled for Thursday February 11, 2021 beginning at 2 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.

DETERMINATION OF THE CHAIR OF THE Trails 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 Trails 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 2:00 p.m. February 10, 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 Trails 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**