



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 Utah Code Ann. 52.4.207(4). (See the attached written determination of the Chair of the CWC Board that conducting this meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location).***

Register in advance for this summit at:

https://zoom.us/webinar/register/WN_C6yhkt-fRH-PnDFxfndv6g

CWC Commissioner Summit Agenda Friday, March 19th, 9am - 12pm

1. **Opening Remarks** (9:00 - 9:05)
 - CWC Chair Robinson
 - Introduction of Julianna Christie, Facilitator
2. **Welcome** (9:05 - 9:10)
 - Summit objectives
 - Review agenda
3. **CWC Charge** (9:10 - 9:30)
 - CWC's Role and UDOT EIS Process
 - Review of Commissioner process
 - Example
 - Discussion & Questions
4. **Review of Three Modes** (9:30 - 10:00)
 - UDOT fact sheets
 - Quotes from the experts
 - Discussion & Questions
5. **Watershed Impacts** (10:00 - 10:20)
 - Review of each mode through this lens
 - Discussion & Questions

6. **Review of Costs and Funding** (10:20 - 10:30)
 - What we know & what's feasible
 - Discussion & Questions

7. **Convergent Discussion** (10:30 - 11:50)
 - Review of staff and consultant recommendations
 - Commissioner dialogue
 - Next steps

8. **Closing** (11:50 - 12:00)
 - Review of Learnings/Accomplishments
 - Closing remarks

NOTE:

Any question - Please check the Central Wasatch Commission website for registration in advance or for additional information.

CERTIFICATE OF POSTING

At or before 9 a.m. on Wednesday: March 17, 2021 the undersigned hereby certifies that the above notice and 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 and to a local media correspondent.

This meeting is being conducted only electronically without a physical location as authorized by the Governor's Executive Order dated March 18, 2020, and related legislation enacted by the Utah Legislature (HB5002) due to the national/state/local directives related to COVID-19. The audio recording and transcript of the meeting will be posted for public review.

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 Commission will 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 CWC's 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 Mickelson: Central Wasatch Commission Office Administrator