



Agenda

Central Wasatch Commission
Budget/Finance/Audit Committee Meeting
Tuesday, April 12, 2021
8:30 a.m. - 10:00 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. (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). The public may remotely hear the open portions of the meeting through live broadcast by connecting to:

<https://zoom.us/j/94240853104?pwd=TWx4MTVsbFd1ZFdxWnRFVDRzQ2l1QT09>

- I. 8:30 a.m. Opening**
 - A. Mayor Silvestrini, as Chair of the Budget/Finance Committee will call the meeting to order.
- II. 8:30 a.m. CWC 3rd Quarter Financial Review**
 - A. Committee will review 3rd quarter financial report and 4th quarter projections
- III. 8:40 a.m. Visitor Use Contract and Agreement with Utah State University**
 - A. Committee will make adjustment to project/payment calendar
- IV. 8:45 a.m. Short Term Projects Funding**
 - A. Committee will discuss and decide on current budget amount
- V. 8:55 a.m. Preliminary 2021/2022 Budget**
 - A. Committee will review the preliminary 2021/2022 budget worksheets and discuss to make a recommendation on preliminary budget to the CWC Executive Committee
- VI. 9:30 a.m. Closed session**
 - A. Closed session is being held to discuss personnel items
- VII. 10:00 a.m. Adjournment**

CERTIFICATE OF POSTING

At or before 8:30 a.m. on April 12th, 2021, the undersigned hereby certify 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

Letter of Determination of the Chair of the Board of the Central Wasatch Commission Concerning Electronic Meeting Anchor Location

PURSUANT TO UTAH CODE ANN. 52-4-207(4), I, as the Chair of the Board of Commissioners (the "Board") of the Central Wasatch Commission, hereby determine that conducting Board meetings at any time during the next 30 days at an anchor location presents a 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 Utah, and the Salt Lake County Mayor and Health Department, have all recognized that a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19)

Due to the nature of emergency caused by the global pandemic, I 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 information from state epidemiology experts, Utah is currently in an acceleration phase, which has the potential to overwhelm the state's healthcare system.

DATED: February 1, 2021

*ATTEST: CENTRAL WASATCH COMMISSION _____
_____ Michael J. Peterson, Secretary Christopher F. Robinson, Chair*

PUBLIC COMMENT PROCEDURE

At each meeting of the Central Wasatch Commission Board, any person wishing to comment on any item not otherwise on the agenda for public comment may address the Board during the Public Comment period. Any person wishing to comment during the public comment period shall request recognition by the meeting Chair by completing and submitting a public comment card before the meeting commences and, upon recognition, approach the microphone, state their name and identify any person or group they are representing, and then address the Chair. Comment should be germane to the CWC's purpose and agenda, and should be limited to no more than three minutes unless additional time is authorized by the Chair. Civility is expected, and redundant statements are discouraged. Organizations or groups are encouraged to coordinate comments and have one speaker present them. No person addressing the Board during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Chair, the Board or CWC staff during the meeting. The Board may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Chair.