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**Central Wasatch Commission: Stakeholders Council**

**Mill Creek Canyon Committee**

**Notice Date & Time: Monday, June 21, 2021 - 1 p.m.**

**Description/Agenda:**

**Mill Creek Canyon Committee Meeting**

 **Monday, May 17, 2021, 1:00 p.m. - 3:00 p.m. Video/Audio/Telephonic Conference:** [**https://zoom.us/j/97731523167?pwd=ZGlBRSt0R2ZDTmxGS0tlVnpROUVQUT09**](https://zoom.us/j/97731523167?pwd=ZGlBRSt0R2ZDTmxGS0tlVnpROUVQUT09)

**NOTICE OF ELECTRONIC MEETING**

 **This meeting will occur only electronically, without a physical location, as authorized by Utah Code Ann. 52-4-207(4).**

 **The Chair of the Millcreek Canyon Committee has determined that this meeting will be held electronically without an anchor location given the ongoing COVID-19 pandemic, which the Chair has determined to present a substantial risk to the health and safety of those who may be present at an anchor location.**

**1:00 p.m. The Meeting Will be Opened by Chair Paul Diegel.**

1. **Review and approval of the Minutes from the February 16, March 15, and May 17, 2021, meetings (we apparently discussed but did not vote to approve the February Minutes).**
2. **FLAP grant: status update and outline of next steps (The FLAP grant Partners (US Forest Service, Millcreek, and Salt Lake County).**
3. **Other Business Added to the Agenda relating directly to Millcreek Canyon.**

**3:00 p.m. Adjourn (We’ll likely finish well before 3)**

**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 Monday – June 21, 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.**

**CERTIFICATE OF POSTING:**

**At or before 3:00 p.m. Friday: June 18, 202 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.**

 **Kaye V. Mickelson**

**CWC Office Administrator**