



# CENTRAL WASATCH COMMISSION

## Central Wasatch Commission

### Budget/Finance Committee Meeting Agenda

Thursday, July 22, 2021

12:00 p.m. – 1:00 p.m.

Notice is hereby given that the Central Wasatch Commission Budget/Finance Committee will hold a meeting at approximately 12:00 P.M., or soon thereafter, on Thursday, July 22, 2021. In view of the current Covid-19 pandemic, this work session will occur electronically, without a physical anchor location, as authorized by UTAH CODE ANN. 52-4-207(4). **The public may register for the meeting through the following link. Once registered, meeting attendees will receive an email with a personal meeting access link.**

[https://us06web.zoom.us/meeting/register/tZUucO-srTsqHte\\_M5BrYcebQ4ZVz1th33fI](https://us06web.zoom.us/meeting/register/tZUucO-srTsqHte_M5BrYcebQ4ZVz1th33fI)

**Civility and decorum should be applied in all discussions and debate.** Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

#### 12:00 P.M. **Opening**

1. Jeff Silvestrini will conduct the meeting as the Chair of the Budget/Finance Committee.
2. The Committee will consider approving the draft minutes from the June 23, 2021 Budget/finance Committee meeting.

#### 12:10 P.M. **Visitor Use Study Phase II Discussion and Recommendation**

1. The committee and work group will discuss and make any recommendations regarding funding, costs, and timeline for the phase II portion of the visitor use study.

#### 1:00 P.M. **Adjourn Meeting**

1. Jeff Silvestrini will adjourn the meeting as the Chair of the Budget/Finance Committee.

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CERTIFICATE OF POSTING:

At or before 12:00 p.m. on July 21, 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-1-70; 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 (see Letter of Determination of the Chair of the Stakeholders Council of the Central Wasatch Commission following). The audio recording and transcript of the meeting will be posted for public review. Members of the Commission will/may participate electronically. Meetings may be closed for reasons allowed by statute.

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.

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 Administrator

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Determination of the Chair of the Budget/Finance Committee  
of the Central Wasatch Commission  
Concerning an Electronic Meeting Anchor Location

PURSUANT TO UTAH CODE ANN. 52-4-207(4), I, as the Chair of the Budget/Finance Committee of the Central Wasatch Commission ("CWC"), hereby determine that conducting Budget/Finance Committee 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. Although the overall incidence of COVID-19 cases has diminished somewhat over the past several months, the pandemic remains and the recent rise of more infectious variants of the virus merits continued vigilance to avoid another surge in cases which could again threaten to overwhelm Utah's healthcare system.

DATED July 22, 2021

*Jeff Silvestrini*: Jeff Silvestrini: Central Wasatch Commission Budget/Finance Committee  
Chair