



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Executive Committee Meeting Agenda
Monday, September 20, 2021
3:30 p.m. – 4:30 p.m.**

Notice is hereby given that the Central Wasatch Commission will hold an Executive Committee meeting at approximately 3:30 P.M., or soon thereafter, on Monday, September 20, 2021. In view of the current Covid-19 pandemic, this meeting 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/tZUudeGsqTktHNwgnSY1xIz9VBM5id1_j8E6

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 Board’s Executive Committee Scheduled for Monday, 20 September 2021; beginning at 3:30 p.m. virtually. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, The Salt Lake Tribune, and Deseret News.

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.

3:30 P.M. Opening

1. Chair of the Board Christopher F. Robinson will open the CWC Executive Committee Meeting plus commenting on the electronic meeting, no anchor location, as noted above.

3:30 P.M. Board Retreat Agenda Discussion

1. Chair of the Board Christopher F. Robinson will lead a discussion around the draft CWC Board Retreat agenda, included in the packet.

3:40 P.M. Budget/Finance Committee Meeting Discussion

1. Chair of the Board Christopher F. Robinson will provide information about the upcoming Budget/Finance Committee meeting and timeline. Reference staff memo included in packet.

3:45 P.M. Environmental Dashboard Template Page Demo

1. As the Executive Committee provides oversight for the Environmental Dashboard, Lindsey Nielsen will provide a brief presentation on the Environmental Dashboard and the test template Environmental Dashboard pages built to-date. Reference presentation slides included in the packet.
 - A similar presentation will be made for the full Commission in October.

3:55 P.M. CWNCRA Legislation Discussion

1. Chair Robinson will provide an introduction for the previous Legislative and Land Tenure Committee meeting. Co-Chair Wilson will continue the discussion. Reference Legislative and Land Tenure Committee materials and minutes included in packet.
 - The Executive Committee will consider an action item on the October 4th Board meeting agenda around the latest draft of the CWNCRA.

4:30 P.M. Adjourn Board Meeting

1. Chair of the Board Christopher F. Robinson will close the CWC Executive Committee Meeting.

CERTIFICATE OF POSTING:

At or before 3:30 p.m. on September 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-1-70; 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 Board 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

Determination of the Chair of the Board 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 Board of Commissioners (the "*Board*") of the Central Wasatch Commission ("*CWC*"), hereby determine that conducting Board or 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 September 17, 2021

Christopher F. Robinson: Christopher F. Robinson: Central Wasatch Commission Board Chair