

# CENTRAL WASATCH COMMISSION

## RESOLUTION 2021-20

### A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS AND THE STAKEHOLDERS COUNCIL FOR 2022

**WHEREAS**, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 6 December 2022 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board and its Stakeholders Council (the “*Stakeholders Council*”) for calendar year 2022 as required by statute;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2022.** During 2022, regular meetings of the Board shall be held on the following dates:

Monday, 10 January 2022  
Monday, 7 February 2022  
Monday, 7 March 2022  
Monday, 4 April 2022  
Monday, 2 May 2022  
Monday, 6 June 2022  
Monday, No Meeting  
Monday, 1 August 2022  
Monday, 12 September 2022  
Monday, 3 October 2022  
Monday, 7 November 2022  
Monday, 5 December 2022

All meetings of the Board will occur between 3:30 p.m. and 5:30 p.m. in the city council chambers of the Millcreek City Hall at 3330 South 1300 East, Millcreek, Utah; provided, however that the Board may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to the current COVID pandemic or other legally-permissible reasons.

Section 2. **Stakeholders Council’s Regular Meeting Schedule for 2022.** During 2022, regular meetings of the Stakeholders Council shall be held on the following dates:

Wednesday, 18 January 2022  
Wednesday, 19 April 2022  
Wednesday, 19 July 2022  
Wednesday, 18 October 2022

All meetings of the Stakeholders Council will occur between 4:00 p.m. and 5:30 p.m. in Millcreek City Hall at 3330 South 1300 East, Millcreek, Utah; provided, however that the Stakeholders Council may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to the current COVID pandemic or other legally-permissible reasons.

Section 3. **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours' prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 4. **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2021-20, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 6<sup>th</sup> day of December 2021.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Michael J. Peterson**, Secretary

By: \_\_\_\_\_  
**Christopher F. Robinson**, Chair of the Board

**VOTING OF THE BOARD:**

Jim Bradley	Yea ___ Nay ___
Max Doilney	Yea ___ Nay ___
Marci Houseman	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Michael J. Peterson	Yea ___ Nay ___
Christopher F. Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Harris Sondak	Yea ___ Nay ___
Jennifer Wilson	Yea ___ Nay ___

**DEPOSITED** in the office of the Secretary this 6<sup>th</sup> day of December 2021.

**FILED AND RECORDED** this \_\_\_ day of December 2021.