



# CENTRAL WASATCH COMMISSION

**Central Wasatch Commission  
Board Meeting Agenda  
Monday, December 6, 2021  
3:30 p.m. – 5:30 p.m.**

Notice is hereby given that the Central Wasatch Commission will hold a meeting at approximately 3:30 P.M., or soon thereafter, on Monday, December 6, 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/webinar/register/WN\\_v0nGI8L-SKq\\_k9mvCLvIDA](https://us06web.zoom.us/webinar/register/WN_v0nGI8L-SKq_k9mvCLvIDA)

Written public comments received before commencement of the meeting will be either summarized or read into the record by the Chair or a designee. Such comments should be submitted via the following:

<https://forms.gle/pmti4Wd63CgQhHax7>

Comments may also be submitted during the meeting from meeting attendees by following comment instructions from the Chair.

**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 Board meeting plus commenting on the electronic meeting, no anchor location, as noted above.
2. **(Action)** The Board will consider approving the minutes of the November 5, 2021, Board Retreat.
3. **(Action)** The Board will consider approving the minutes of the November 1, 2021, Board meeting.
4. **(Action)** The Board will consider approving the minutes of the November 15, 2021, Executive Committee meeting.

### **3:35 P.M. Stakeholders Advisory Council Update: Action Item**

1. Meeting took place virtually on October 20, 2021, 3:00 p.m. Minutes of the Stakeholders

2. Stakeholders Council Chair and Vice-Chair, William McCarvill and Barbara Cameron, will provide an update on the Millcreek FLAP Grant letter, the Stakeholders Advisory Council majority opinion and minority opinion. The action item for the commissioners is to consider approving the Millcreek FLAP Grant letter to the Federal Highway Administration.

**3:45 P.M.     Committees and Projects**

1. Minutes of the combined Executive Committee/Budget Finance Audit Committee on November 15, 2021.
2. Chair Chris Robinson will comment on the meeting.

**3:55 P.M.     Central Wasatch Commission Situational Assessment Request for Proposals**

1. Commissioners will review and consider approving the Mountain Accord Central Wasatch Commission Situational Assessment and Facilitation of a Path Forward Request for Proposal.

**4:15 P.M.     Public Comment**

**4:25 P.M.     Action Items**

1. The Board will consider **Resolution 2021-20** establishing a schedule for regular meetings of the Board of Commissioners and Stakeholders Council for 2022.
2. The Board will consider **Resolution 2021-21** approving admission of Metropolitan Water District of Salt Lake and Sandy as an ex officio member of the CWC.
3. The Board will consider **Resolution 2021-22** thanking Mayor Andy Beerman (Park City) for his service as a Central Wasatch Commission commissioner.
4. The Board will consider **Resolution 2021-23** thanking Mayor Michael Peterson (Cottonwood Heights) for his service as a Central Wasatch Commission commissioner.
5. The Board will consider **Resolution 2021-24** thanking Mayor Harris Sondak (Town of Alta) for his service as a Central Wasatch Commission commissioner.
6. The Board will consider **Resolution 2021-25** approving an Interlocal Agreement for the withdrawal of Salt Lake County from the Central Wasatch Commission.

**4:30 P.M.     Closed Session Begins**

Chair of the Board Christopher F. Robinson will begin a closed session for the purposes for to discuss the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a).

**5:15 P.M. Closed Session Ends**

1. Chair of the Board Christopher F. Robinson will end the closed session for the purposes for to discuss the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a) and re-open the Central Wasatch Commission Board meeting.

**5:15 P.M. Board Meeting Re-Opens5:15**

**P.M. Adjourn Board Meeting**

1. Chair of the Board Christopher F. Robinson will close the CWC Board meeting.

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**CERTIFICATE OF POSTING:**

At or before 3:30 p.m. on December 3, 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

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**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 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 December 6, 2021

*Christopher F. Robinson*

Christopher F. Robinson: Central Wasatch Commission Board Chair