



# CENTRAL WASATCH COMMISSION

## Central Wasatch Commission Board Meeting Agenda Monday, January 10, 2022 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, January 10, 2022. 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/HneWfy9axn3GTaJf7>

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 determine the need for an electronic meeting, no anchor location, as noted above.
2. **(Action)** The Board will consider approving the minutes of the December 6, 2021, Board meeting.

### **3:35 P.M.     Stakeholders Council Update**

1. Meeting scheduled for January 19, 2022, 3:00 p.m.

### **3:40 P.M.     Committees and Projects**

1. First combined Executive Committee/Budget/Finance/Audit Committee: Meeting scheduled

for Monday, January 24, 2022: 3:30 p.m. by Zoom.

**4:00 P.M.     Public Comment**

**4:10 P.M.     Action Items**

1. The Board will consider **Resolution 2022-1** Approving the Appointment of Roger Bourke as the Member Commissioner Representing the Town of Alta.
2. The Board will consider **Resolution 2022-2** Approving the Appointment of Michael Weichers as the Member Commissioner Representing the city of Cottonwood Heights.
3. The Board will consider **Resolution 2022-3** Approving the Appointment of Nann Worel as the Member Commissioner Representing Park City.
4. The Board will consider **Resolution 2022-4** Approving the Appointment of Monica Zoltanski as the Member Commissioner Representing Sandy City.
5. The Board will consider **Resolution 2022-5** Appointing the Following Officers for the CWC: Chair: Christopher F. Robinson; Co-Chair: Erin Mendenhall; Treasurer/Secretary: Jeff Silvestrini.
6. The Board will consider **Resolution 2022-6** Approving a Consulting Agreement with Common Ground Institute for a Situational Assessment and Facilitation for a Path Forward.
7. The Board will consider **Resolution 2022-7** awarding Representative Robert M. Spendlove a “Champion of the Wasatch” for his efforts to protect the Central Wasatch.
8. The Board will consider **Resolution 2022-8** awarding Senator Kirk A. Cullimore a “Champion of the Wasatch” for his efforts to protect the Central Wasatch.
9. The Board will consider **Resolution 2022-9** Releasing Steve Issowitz from the Stakeholders Council and Appointing Amber Broadway to Complete His Term Ending 30 June 2025.

**5:15 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 January 7, 2022, 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. The COVID-19 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 January 10, 2022

*Christopher F. Robinson*

Christopher F. Robinson: Central Wasatch Commission Board Chair