



CENTRAL WASATCH COMMISSION

Central Wasatch Commission

Short-Term Projects Committee Meeting Agenda

Thursday, April 14, 2022

3:00 p.m. – 5:00 p.m.

Notice is hereby given that the Central Wasatch Commission will hold a short-Term Projects Committee meeting at approximately 3:00 P.M., or soon thereafter, on Thursday, April 14, 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_pT6NbPBIQCuoXZZDiPxmZg

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 Short-Term Projects Committee Scheduled for Thursday, 14 April 2022; beginning at 3:00 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**

Note: The goal for this meeting is for the Short-Term Projects Committee to review and discuss the merits of a group of project proposals. At the close of the meeting, it is the goal that the Committee will arrive at a consensus on which projects to recommend to the Commission for full or partial funding.

1. Commissioner Nann Worel will conduct the meeting as Chair of the Short-Term Projects Committee.

2. The Committee will deliberate over project proposals with the goal of arriving at a consensus and recommendation for the Commission to be made during the May 2nd meeting.

4:00 P.M. Adjournment

1. Chair of the Short-Term Projects Committee Nann Worel will close the CWC Short-Term Projects Committee Meeting.

CERTIFICATE OF POSTING:

At or before 3:00 p.m. on April 13, 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 Short-Term Projects Committee 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 Short-Term Projects 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 Short-Term Projects Committee 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. 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 April 14, 2022

Nann Worel: Nann Worel: Central Wasatch Commission Short Term Projects Committee Chair