



CENTRAL WASATCH COMMISSION

Central Wasatch Commission

Executive/Budget/Audit Committee Meeting Agenda

Monday, May 16, 2022

3:30 p.m. – 5:30 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, May 16, 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_i-lhGT-WRY6kEWipVPdlxg

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, 16 May 2022; 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/Budget/Audit Committee Meeting plus commenting on the electronic meeting, no anchor location, as noted above.
2. **(Action)** The Executive/Budget/Audit (EBA) Committee will consider approving the minutes of the April 18, 2022, meeting.

3:35 P.M. Budget and Audit Informational Items

1. Commissioner Silvestrini will provide an update any 2022-2023 budget changes
 - a. A Public Hearing for the 22/23 FY Budget will be open May 17th through May 31st.
2. Staff Financial Memo
 - a. Commissioner Silvestrini will present the profit and loss year to date/end of 4th quarter projections.
3. Fiscal Year 2022/2023 Budget will be sent to the full Commission for approval during June 6th meeting.

3:55 P.M. Informational Items

1. Organizational Chart
 - o Included in meeting materials
2. Updated Strategic Planning
 - o Included in meeting materials
3. Forest Service Presentation during the June 6th Board meeting
 - o As directed in the Strategic Plan.

4:10 P.M. Stakeholders Council Leadership Report

1. William McCarvill and Barbara Cameron will provide the EBAC with updates from the last Stakeholders Council meeting and its activities.

4:15 P.M. Closed Session

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

5:00 P.M. Closed Session Ends

1. Chair of the Board Christopher F. Robinson will end the closed session for the purposes of discussing 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.

5:00 P.M. Board Meeting Re-Opens

5:00 P.M. Adjourn Committee Meeting

1. Chair of the Board Christopher F. Robinson will close the CWC Executive/Budget/Audit Committee Meeting.
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CERTIFICATE OF POSTING:

At or before 3:30 p.m. on May 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 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. 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 May 16, 2022

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