



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Public Hearing Concerning FY 2022/2023 Budget
3:30 p.m. on Monday, June 6, 2022
Millcreek City Hall—Council Chambers
3330 South 1300 East, Millcreek, UT**

Notice is hereby given that the Central Wasatch Commission will hold a public hearing on the FY 2022/2023 budget beginning at approximately 3:30 p.m., or soon thereafter, on Monday, June 6, 2022. This public hearing will occur both in-person and electronically via Zoom. The anchor location is Millcreek City Hall. **For those wishing to attend the meeting virtually, 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 and a call-in number for those whose only option is to call in.**

https://us06web.zoom.us/webinar/register/WN_v0nGI8L-SKq_k9mvCLvIDA

The public may provide comments to the CWC during this meeting through Zoom or in-person in the Council Chambers at Millcreek City Hall. In-person attendees may fill out a comment card and online participants may either fill out the comment form at the link below or provide comment as a virtual meeting attendee via Zoom following instructions from the Chair. 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/YBVwMBeoxEnUQL436>

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, but are welcome for any attendees who prefer to continue using them. CWC will continue to monitor the situation take any reasonable precautions for the public and staff.

3:30 p.m. Public Hearing for Budget Fiscal Year 2022/2023

1. Jeff Silvestrini, Treasurer/Chair of the CWC's Budget/Finance/Audit Committee ("*EBAC*"), will present the CWC's FY 2022/2023 budget.
2. Christopher F. Robinson will open the public hearing as Chair of the Board of the Central Wasatch Commission.

4:00 p.m. Close Public Hearing for the CWC's FY 2022/2023 Budget

1. Chair Christopher F. Robinson will close the public hearing as Chair of the Board of the Central Wasatch Commission.



CENTRAL WASATCH COMMISSION

Central Wasatch Commission
Board Meeting Agenda
Monday, June 6, 2022
4:00 p.m. – 5:30 p.m.
Millcreek City Hall
3330 S 1300 E

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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.

4:00 P.M. Opening

1. Chair of the Board Christopher F. Robinson will open the CWC Board meeting.
2. **(Action)** The Board will consider approving the minutes of the May 2, 2022, Board meeting.

4:05 P.M. United States Forest Service Presentation

1. Uinta-Wasatch-Cache National Forest Supervisor Dave Whittekiend will provide an update to the Board on the Forest Service's recent activities and the intersection with the CWC's work.

4:25 P.M. Committee Updates and Reports

1. Minutes of the EBAC's May 16th meeting are included in this meeting's materials.
 - Commissioner Erin Mendenhall was asked to chair the Legislative and Land Tenure Committee moving forward. Commissioner Mendenhall will speak to this matter and ask for new committee membership.
2. Minutes of the Transportation Committee's May 18th meeting are included in this meeting's materials.
 - Commissioner Dan Knopp will provide an update to the Board as Chair of the Transportation Committee.

4:45 P.M. Stakeholders Council Update and Report

1. Will McCarvill and Barbara Cameron will provide an update on the activities of the Stakeholders Council.
 - The Stakeholders Council met for a special meeting on May 18th.

4:50 P.M. Action Items

1. Consideration of **Resolution 2022-29** Approving an Amended and Restated Employment Agreement with Blake Perez.
2. Consideration of **Resolution 2022-30** Approving an Amended and Restated Employment Agreement with Lindsey Nielsen.
3. Consideration of **Resolution 2022-31** Approving the CWC's Final Budget for FY 2022-2023.
4. Consideration of **Resolution 2022-32** Releasing and Appointing Stakeholders Council Members.
5. Consideration of **Resolution 2022-33** Expressing Appreciation to Ralph Becker.
6. Consideration of **Resolution 2022-34** Approving using Simply Fundraising as a Donation Platform for Maintenance of the Environmental Dashboard and Authorizing a Separate Bank Account Designated for Such Donations.
7. Consideration of **Resolution 2022-35** Concerning CWC Credit Cards.
8. Consideration of **Resolution 2022-26** Expressing Appreciation to Kaye Mickelson.

5:00 P.M. Public Comment

5:10 P.M. Commissioner Comment

5:15 P.M. Closed Session Opens

1. Upon affirmative vote of the Board, Chair Christopher F. Robinson will open a closed session for the purpose of discussing the character, professional competence or physical or mental health of one or more individuals as authorized by UTAH CODE ANN. 52-4-205(1)(a).

5:30 P.M. Closed Session Ends

1. Upon affirmative vote of the Board, Chair Christopher F. Robinson will close the closed session and re-open the Central Wasatch Commission Board meeting.

5:30 P.M. Board Meeting Re-Opens and Adjourns

1. Upon affirmative vote of the Board, Chair Christopher F. Robinson will close the CWC Board meeting.

CERTIFICATE OF POSTING:

At or before 3:00 p.m. on June 3, 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 Administrator
