



CENTRAL WASATCH COMMISSION

Central Wasatch Commission

Executive/Budget/Audit Committee Meeting Agenda

Monday, July 18, 2022

3:30 p.m. – 5:00 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, July 18, 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-IhGT-WRY6kEWipVPdlxg

Please take notice that a quorum of the Board of Commissioners (the “Board”) of the Central Wasatch Commission (the “CWC”) may attend the meeting of the Board’s Executive/Budget/Audit Committee scheduled for Monday, 18 June 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. Chair Christopher F. Robinson will welcome Madeline Petit, new CWC Community Engagement Intern.
3. **(Action)** The Executive/Budget/Audit (EBA) Committee will consider approving the minutes of the May 16, 2022, meeting.

3:35 P.M. Ex-Officio Membership Discussion

1. The EBAC will discuss the resolution to renew Utah Transit Authority's membership as a CWC ex-officio member.
2. EBAC will discuss potential future ex-officio membership.
 - According to the ILA, the CWC may have a maximum of 4 ex-officio members on its Board.

3:45 P.M. Central Wasatch Commission Membership Contribution Discussion

1. The EBAC will discuss current membership contributions.

3:55 P.M. Big Cottonwood Canyon Mobility Action Plan Discussion

1. EBAC will discuss the draft RFP, draft professional services agreement, and the accompanying draft outreach materials (*all attached*) and prepare to make a recommendation to the full Board during the August 1 meeting.

4:10 P.M. Environmental Dashboard Fundraising and Outreach Strategy

1. Staff will present a fundraising and outreach plan (*attached*) to the EBAC for consideration and discussion.
 - Staff will open a capital campaign with the goal of raising \$25,000 from community partners to support the ongoing maintenance of the Environmental Dashboard
2. Staff will update EBAC on the donation platform that has been added to the Environmental Dashboard.
 - A resolution to approve the donation platform and checking account for the Environmental Dashboard will be considered during the August 1 meeting.

4:20 P.M. 2022 Retreat Discussion

1. EBAC will consider scheduling the 2022 Central Wasatch Commission Board Retreat.

4:25 P.M. Employee Manual Adjustment

1. EBAC will consider amending the CWC Employee Manual to include the new Federal and State holiday, Juneteenth.

4:30 P.M. Annual Audit Update

1. Staff will provide a brief update on the timeline for the 2022 audit.

4:35 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.

CERTIFICATE OF POSTING:

At or before 3:30 p.m. on July 15, 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)706-1004 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711.

Lindsey Nielsen: Central Wasatch Commission Executive Director, Policy

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 July 18, 2022

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