



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Hybrid Stakeholders Council Meeting
Wasatch Front Regional Council Office:
41 N. Rio Grande Street
Ste 103, SLC, UT 84101
Wednesday, July 20, 2022
3:00 p.m. – 5:00 p.m.**

Notice is hereby given that the Central Wasatch Commission Stakeholders Council will hold a hybrid meeting at approximately 3:00 P.M., or soon thereafter, on Wednesday, July 20, 2022. This meeting will occur both in-person and virtually via ZOOM. The anchor location is the Wasatch Front Regional Council offices. **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_5n078x1UQjyiyKt0KbJNqQ

Please note: For in-person meeting attendees, masks are no longer required at the Wasatch Front Regional Council offices but are welcome for any attendees who prefer to continue using them. We will continue to monitor the situation and take any reasonable precautions for the public and staff.

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.

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 Stakeholders Council scheduled for Wednesday, 20 July 2022; beginning at 3:00 p.m. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, The Salt Lake Tribune, and Deseret News.

3:00 P.M. Opening

1. William McCarvill will conduct the meeting as the Chair of the Stakeholders Council.
2. The Stakeholders Council will consider approving the Stakeholder Council DRAFT Minutes of Wednesday, May 18th, 2022 ([accessible here and attached](#)).
3. William McCarvill will introduce new Stakeholders Council members and ask for a one-minute introduction from each.

3:10 P.M. New Central Wasatch Commission Staff Structure

1. Staff will provide an update on the new staffing structure and present an updated staff roles and responsibilities chart ([accessible here and attached](#)).
2. Staff will introduce new CWC Community Engagement Intern, Madeline Pettit.

3:20 P.M. Central Wasatch Commission Strategic Plan

1. Staff will present the CWC Strategic Plan for Stakeholders to review and discuss ([accessible here and attached](#)).

3:30 P.M. Uinta-Wasatch-Cache National Forest Service Fee Proposal Information

1. The proposed fee structure for specific access points in the Uinta-Wasatch-Cache National Forest will be presented for Stakeholder discussion.
 - a. [Access the story map here](#).
 - b. A public comment period is open now through September 7th.

3:50 P.M. Environmental Dashboard Fundraising and Outreach Plan Discussion

1. Staff will present a fundraising and outreach plan for the Environmental Dashboard for Stakeholders to review and discuss (*attached*).
 - a. Is there Stakeholder interest in creating a committee focused on Environmental Dashboard outreach and education?

4:05 P.M. Committee Updates

1. Leadership from the Millcreek Canyon, Trails, and Preservation Committees will provide updates to the Stakeholders Council.

4:15 P.M. CWC Big Cottonwood Canyon Mobility Action Plan Update

1. Staff will provide an update to Stakeholders on the Big Cottonwood Canyon Mobility Action Plan and timeline.

4:25 P.M. Open Comments

4:30 P.M. Adjourn Meeting

1. William McCarvill will adjourn the meeting as the Chair of the Stakeholders Council.

CERTIFICATE OF POSTING:

At or before 3:00 p.m. on July 20, 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 Stakeholders Council 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 Record's Officer 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 Records Officer
