



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Board Meeting Agenda
Monday, August 1, 2022
3:30 p.m. – 5:30 p.m.
Millcreek City Hall
3330 S 1300 E**

Notice is hereby given that the Central Wasatch Commission will hold a meeting at approximately 3:30 P.M., or soon thereafter, on Monday, August 1, 2022. This meeting will occur both in-person and virtually 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/xn6Qnu33xNS8FFD79>

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. We will continue to monitor the situation 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.

3:30 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 June 6, 2022, Board meeting.

3:35 P.M. Audit Presentation

1. Auditor Greg Ogden will present the FY 2021/2022 Audit.

3:45 P.M. Watershed Management Plan Update

1. Director of Salt Lake Public Utilities Laura Briefer will provide an update on the watershed management plan for Commissioner discussion.

4:05 P.M. Committee Updates and Reports

1. The EBAC met on July 18th, meeting minutes included in meeting materials.
 - The 2022 Board Retreat will take place in the first half of November for a half day, date and time to be determined.
 - There is a willingness from the Forest Service to join the Central Wasatch Commission as an ex officio member. Leading into the October Board meeting, staff and Commissioners will determine parameters for the addition of the Forest Service and draft a resolution formally adding the USFS to the Board.
 - Staff presented a fundraising and outreach plan (attached) to the EBAC for discussion, which details a capital campaign to raise \$25,000 for the ongoing maintenance of the Environmental Dashboard.
 - A resolution to approve the donation platform and checking account for the Environmental Dashboard will be considered for approval.
2. The Transportation Committee met on June 30th, meeting minutes included in meeting materials.
 - Commissioner Knopp will present the Big Cottonwood Canyon Mobility Action Plan and Professional Services Agreement for discussion.
 - Staff will release the RFP and materials following Board approval.

4:25 P.M. Stakeholders Council Update and Report

1. William McCarvill and Barbara Cameron will provide an update on the activities of the Stakeholders Council.
 - The Stakeholders Council met on Wednesday, July 20th.

4:35 P.M. Action Items

1. Consideration of Resolution 2022-38, A Resolution Approving And Ratifying Entry Into An Employment Agreement With Madeline Pettit.

2. Consideration of Resolution 2022-34, A Resolution Approving A Donation Platform For The Environmental Dashboard.
3. Consideration of Resolution 2022-37, A Resolution Reappointing An Ex Officio Commissioner to Represent Utah Transit Authority.

4:45 P.M. Public Comment

4:55 P.M. Commissioner Comment

5:00 P.M. Closed Session

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

5:30 P.M. Closed Session Ends

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

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

1. Chair of the Board Christopher F. Robinson will reopen the CWC Board Meeting following the closed session.

5:30 P.M. Adjourn Board Meeting

1. Chair of the Board Christopher F. Robinson will close the CWC Board meeting.

CERTIFICATE OF POSTING:

At or before 3:30 p.m. on July 29, 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 records 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 Executive Director, Policy