

**MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”) PUBLIC HEARING CONCERNING FY 2022/2023 BUDGET HELD MONDAY, JUNE 6, 2022, AT 3:30 P.M. AT MILLCREEK CITY HALL COUNCIL CHAMBERS, 3330 SOUTH 1300 EAST, MILLCREEK, UTAH. THE MEETING WAS CONDUCTED BOTH IN-PERSON AND VIRTUALLY VIA ZOOM.**

**Board Members:** Chair Christopher F. Robinson

Mayor Jeff Silvestrini

Mayor Monica Zoltanski

Mayor Mike Weichers

Mayor Nann Worel

Mayor Roger Bourke

Mayor Dan Knopp

Commissioner Carlton Christensen, Ex-Officio Member

Commissioner Annalee Munsey, Ex-Officio Member

**Staff:** Ralph Becker, CWC Executive Director

Blake Perez, CWC Deputy Director

Lindsey Nielsen, CWC Communications Director

Kaye Mickelson, CWC Office Administrator

**Excused:** Mayor Erin Mendenhall

**Others:** Jim Bradley

Pat Shea

Mary Pendergast

Carl Fisher

Laura Briefer

Steve Van Maren

**PUBLIC HEARING FOR FISCAL YEAR 2022-2023**

Chair Chris Robinson called the meeting to order at 3:30 p.m. He reported that the Central Wasatch Commission (“CWC”) Board Meeting was being held at Millcreek City Hall. It was a hybrid meeting and there were also participants on Zoom. He asked those present to introduce themselves.

1. **Jeff Silvestrini, Treasurer/Chair of the CWC’s Budget/Finance/Audit Committee (“EBAC”), will Present the CWC’s FY 2022/2023 Budget.**

Mayor Jeff Silvestrini reported that he serves as Treasurer of the CWC. The budget was developed with the cooperation of CWC Staff and had been tentatively adopted at the last meeting. He noted that the revenues had been readjusted to indicate what the organization expected to receive from the member jurisdictions. The budget showed total revenues of approximately $814,000. The budget also showed expenditures that were readjusted based on the expected staff levels. The total expense for staffing would be approximately $293,700. Professional services, which included an attorney, response to Government Records Access and Management Act (“GRAMA”) requests, transcriptionist, auditor, and lobbyist for government relations totaled approximately $102,7000. There were also operational expenses, which included public notices, office supplies, rent, and software that totaled approximately $77,800. There was money left in the budget for projects that totaled $338,000. The Environmental Dashboard was an important project for the CWC and the organization intended to continue that work. $209,000 would be put towards the Visitor Use Study and $50,000 toward short-term projects.

1. **Christopher F. Robinson will Open the Public Hearing as Chair of the Board of the Central Wasatch Commission.**

**MOTION:** Mayor Silvestrini moved to OPEN the Public Hearing on CWC FY 2022/2023 Budget. Mayor Weichers seconded the motion. The motion passed with the unanimous consent of the Board.

*Steve Van Maren* introduced himself as a resident of Sandy City. He apologized for the low amount contributed by Sandy City. There was an attempt to shift the contribution, but he was not certain how those conversations would turn out. Mr. Van Maren was surprised at how low the estimated GRAMA costs were. He believed the CWC was doing good work and thanked everyone for their efforts.

CWC Communications Director, Lindsey Nielsen addressed the comment related to GRAMA costs. She explained that when the CWC started, there were a lot of GRAMA requests, but now that the website was up to date, there were not a lot of requests received.

There were no further comments.

**MOTION:** Mayor Silvestrini moved to CLOSE the Public Hearing on CWC FY 2022/2023 Budget. Mayor Weichers seconded the motion. The motion passed with the unanimous consent of the Board.

**CLOSE PUBLIC HEARING FOR THE CWC’S BY 2022/2023 BUDGET**

1. **Chair Robinson will Close the Public Hearing as Chair of the Board of the Central Wasatch Commission.**

The public hearing was closed.

**ADJOURN**

The meeting adjourned at 3:40 p.m.

***I hereby certify that the foregoing represents a true, accurate, and complete record of the Central Wasatch Commission Public Hearing held Monday, June 6, 2022.***

**Teri Forbes**

Teri Forbes

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Minutes Secretary

Minutes Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_