



CENTRAL WASATCH COMMISSION

Central Wasatch Commission

Executive/Budget/Audit Committee Meeting Agenda

Monday, August 22, 2022

12:00 p.m. – 1:00 p.m.

Notice is hereby given that the Central Wasatch Commission will hold an Executive Committee meeting at approximately 12:00 P.M., or soon thereafter, on Monday, August 22, 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-lhGT-WRY6kEWipVPdlxg

Please take notice that a quorum the Board of Commissioners (the “Board”) of the Central Wasatch Commission (the “CWC”) may attend the meeting of the Board’s Executive Committee Scheduled for Monday, 22 August 2022; beginning at 12:00 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.

12:00 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. **(Action)** The Executive/Budget/Audit (EBA) Committee will consider approving the minutes of the July 18, 2022, meeting.

12:05 P.M. USFS Federal Lands Recreation Enhancement Act (REA) Proposed Developed Recreation Fee Changes Presentation and Ex-Officio Discussion

1. A representative from the U.S. Forest Service will present on the Federal Lands Recreation Enhancement Act (REA) Proposed Developed Recreation Fee Changes.
2. Commissioners will further discuss the addition of the USFS as an ex officio member on the Central Wasatch Commission.
 - a. Leading into the October Board meeting, staff will draft a resolution formally adding the USFS to the Board. (*attached*)

12:25 P.M. 2022 Retreat Planning Update

1. Staff has included a retreat planning memo in the meeting materials providing proposed retreat topics and time allotments from which Commissioners may create the Retreat agenda. (*attached*)

12:35 P.M. 2022 Strategic Plan Progress Update

1. Staff has included a strategic plan progress spreadsheet for Commissioner consideration. (*attached*)
 - o Staff will provide Commissioners reports on the 2022 strategic plan, funding and budgeting, and future visioning at the August, September, and October EBAC meetings, respectively.

12:45 P.M. Stakeholders Council Leadership Report

1. William McCarvill and Barbara Cameron will provide the EBAC with updates from the last Stakeholders Council meeting and its activities.

12:50 P.M. FY 2022/2023 Budget Amendment Discussion

1. Staff has included a memo and the proposed budget amendment for consideration. (*attached*)
 - o The proposed budget amendment is to facilitate the BCCMAP.

12:55 P.M. Public Comment

1:00 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 12:00 p.m. on August 19, 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, CWC 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 August 22, 2022

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