



CENTRAL WASATCH COMMISSION

Central Wasatch Commission
Special Board Meeting Agenda
Monday, October 17th, 2022
3:00 p.m. – 4:30 p.m.
CWC Offices
41 N. Rio Grande St. Ste 102

Notice is hereby given that the Central Wasatch Commission will hold a special meeting at approximately 3:00 P.M., or soon thereafter, on Monday, October 17th, 2022. This meeting will occur both in-person and virtually via ZOOM. The anchor location is the CWC offices located at the Gateway at 41 N. Rio Grande Street, Salt Lake City. **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/aGBVWgHNYizhYwwi7>

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.

3:00 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 October 3, 2022, Board meeting and the October 3, 2022, Budget Hearing.

3:05 P.M. Lincoln Hill Debrief

1. Casey Hill will provide a briefing to the Board on legislative priorities for the 2023 session.

3:15 P.M. FEIS Comment Discussion

1. Commissioners will deliberate over a draft comment that the CWC will provide to UDOT on its FEIS.

4:00 P.M. Sixth Element for the Environmental Dashboard Discussion

1. Commissioner Jeff Silvestrini will propose budget amendment #2, pertaining to the sixth “human” element of the Environmental Dashboard.

4:05 P.M. Final Retreat Agenda Briefing

1. Commissioners will review the final agenda for the November 10, 2022, Board Retreat.

4:15 P.M. Public Comment

4:25 P.M. Commissioner Comment

4:30 P.M. Adjourn Special Board Meeting

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

CERTIFICATE OF POSTING:

At or before 3:00 p.m. on October 14, 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