



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Hybrid Annual Board Retreat Agenda
Silver Fork Lodge
11332 S Big Cottonwood Canyon Rd,
Brighton, UT 84121
Thursday, November 10, 2022
1:00 p.m. – 5:00 p.m.**

Notice is hereby given that the Central Wasatch Commission will hold a Board retreat at approximately 1:00 P.M., or soon thereafter, on Thursday, November 10, 2022, at the Silver Fork Lodge and Restaurant in Big Cottonwood Canyon, located at: 11332 S Big Cottonwood Canyon Rd, Brighton, UT 84121, and virtually at this link:

https://us06web.zoom.us/webinar/register/WN_VLg7wq0pTnWkWGGfUc_m4A

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.

1:00 P.M. Opening

1. Chair of the Board Christopher F. Robinson will open the CWC Board retreat and welcome fellow Commissioners, staff, and members of the public.

1:05 P.M. 2022 Strategic Plan Status Update

1. Staff will provide Strategic Plan Status Update

1:30 P.M. 2023 Story Boarding Workshop

1. Commissioners, Stakeholders Council Chairs, and staff will participate in a story boarding process to help develop goals and prioritize them

3:30 P.M. Break

3:50 P.M. Stakeholders Council Discussion

1. Stakeholders Advisory Council Chair and Vice-Chair, William McCarvill and Barbara Cameron will provide an overview of the work and accomplishments of the Stakeholders Council during 2022.
2. Commissioners and SHC Co-chair will discuss, set priorities, assign topics and goals for the council.

4:50 P.M. Recap

5:00 p.m. Adjourn Board Retreat

1. Chair of the Board Christopher F. Robinson will close the CWC Board retreat.
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CERTIFICATE OF POSTING:

At or before 1:00 p.m. on November 9, 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.

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)230-2506 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
