



MEMO

To: Executive Committee/Budget Finance Audit Committee
Chair: Chris Robinson
Co-Chair: Mayor Erin Mendenhall
Secretary/Treasurer: Mayor Jeff Silvestrini

Cc: Laura Briefer
Barbara Cameron
Will McCarvill

From: Blake Perez: Executive Director- Administration
Lindsey Nielsen: Executive Director- Policy

Thursday, November 17th

The CWC Board must pass a set a 2023 meeting schedule and location for both the CWC Board and the CWC Stakeholders Council at the December 2022 board meeting. Staff recommends the following meeting schedule:

CWC Board meet on the following dates at Millcreek City Hall (3330 S 1300 E, Millcreek, UT 84106) from 3:30-5:30 pm:

- Monday, January 9th 2023
- Monday, March 6th 2023
- Monday, May 1st 2023
- Monday, June 5th 2023
- Monday, August 7th 2023
- Monday, October 2nd 2023
- Monday, December 4th 2023

Stakeholders Council meeting dates at the CWC Offices (41 N Rio Grande St. Suite 102 Salt Lake City, UT 84101) from 2:30-4:30 pm:

- Monday, February 13th 2023
- Monday, April 17th 2023
- Monday, May 15th 2023
- Monday, July 17th 2023
- Monday, September 18th 2023
- Monday, November 13th 2023

If the need arises, a special meeting of the CWC Board or the CWC Stakeholders Council can be held in addition to the proposed meeting scheduled above. Those meetings can be called by the Chair and will be noticed accordingly.