

CENTRAL WASATCH COMMISSION

RESOLUTION 2022-42

A RESOLUTION ESTABLISHING A SCHEDULE FOR REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS AND THE STAKEHOLDERS COUNCIL FOR 2023

WHEREAS, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 5 December 2022 to consider, among other things, establishing a regular meeting schedule for the CWC’s Board and its Stakeholders Council (the “*Stakeholders Council*”) for calendar year 2023 as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission as follows:

Section 1. **Board’s Regular Meeting Schedule for 2023.** During 2023, regular meetings of the Board shall be held on the following dates:

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

All meetings of the Board will occur between 3:30 p.m. and 5:30 p.m. in the city council chambers of the Millcreek City Hall at 3330 South 1300 East, Millcreek, Utah; provided, however that the Board may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 2. **Stakeholders Council’s Regular Meeting Schedule for 2023.** During 2023, regular meetings of the Stakeholders Council shall be held on the following dates:

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

All meetings of the Stakeholders Council will occur between 3:30 p.m. and 5:30 p.m. at the CWC’s offices at 41 North Rio Grande Street, Suite 102, Salt Lake City, Utah; provided, however that the

Stakeholders Council may hold any or all of such meetings electronically (via Zoom or similar) as appropriate due to any legally-permissible reasons.

Section 3. **Reservations of Rights to Modify Meeting Schedules, Etc.** The Board and the Stakeholders Council each has and reserves the right to change the time, date and/or location of any of its meetings upon at least 24 hours' prior public notice, or to cancel any of such meetings or to hold special meetings as circumstances may warrant.

Section 4. **Repealer.** All resolutions or parts thereof, or other prior actions of the Board, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution, assigned no. 2022-42, shall take effect immediately upon passage.

PASSED AND APPROVED this 5th day of December 2022.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Jeff Silvestrini, Secretary

By: _____
Christopher F. Robinson, Chair of the Board

VOTING OF THE BOARD:

Roger Bourke	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Michael Weichers	Yea ___ Nay ___
Nann Worel	Yea ___ Nay ___
Monica Zoltanski	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 5th day of December 2022.

FILED AND RECORDED this ___ day of December 2022.