



# CENTRAL WASATCH COMMISSION

## Central Wasatch Commission Executive/Budget/Audit Committee Meeting

Monday, December 19th, 2022

3:30 p.m. – 4:30 p.m.

41 N. Rio Grande Street.

Ste 102 SLC, UT 84101

Notice is hereby given that the Central Wasatch Commission's Executive/Budget/Audit Committee will hold a meeting on **Monday, December 19th, 2022**, beginning at approximately **3:30 p.m.** and ending at approximately 4:30 p.m., at 41 North Rio Grande Street, Ste. 102, Salt Lake City, UT. A virtual option is also available.

The public may register for the virtual meeting option at the following link, which is specific to the registrant and should not be shared. After registering the registrant will receive an email containing a meeting access link.

[https://us06web.zoom.us/webinar/register/WN\\_i-lhGT-WRY6kEWipVPdlxg](https://us06web.zoom.us/webinar/register/WN_i-lhGT-WRY6kEWipVPdlxg)

The agenda for the meeting is as follows:

### **3:30 p.m. Open Executive/Budget/Audit Committee Meeting**

1. Chair Christopher F. Robinson will call the meeting to order and welcome committee members and public.
2. Committee will approve minutes from 11/21 meeting.

### **3:35 p.m. Legislative and Land Tenure Committee Update**

1. Mayor Mendenhall will initiate a discussion with the Committee around next steps for the legislation.

### **3:45 p.m. Visitor-Use Study Update**

1. Staff will give an update on the CWC's Visitor-Use Study.

### **3:55 p.m. Environmental Dashboard Update**

1. Staff will give an update on the 6<sup>th</sup> element for the Environmental Dashboard.

### **4:05 p.m. Stakeholders Council Update**

1. Stakeholders Council Co-Chairs Will McCarvill and Barbara Cameron will provide an overview of recent Stakeholders Council activity.

**4:15 p.m. Budget Discussion**

1. Staff will present an overview of expected membership contributions for consideration and discussion by the EBAC.

**4:30 p.m. Adjourn Executive/Budget/Audit Committee Meeting**

1. Following motion and affirmative vote, Chair Christopher F. Robinson will close the public meeting.

**CERTIFICATE OF POSTING**

The undersigned hereby certifies that at or before 3:30 p.m. on December 16th, 2022, the above notice and agenda was:

1. Posted at the principal office of the Central Wasatch Commission located at 41 North Rio Grande Street, Ste. 102, Salt Lake City, UT;
2. Posted to the Utah Public Notice Website created under Utah Code Ann. 63F-1-701; and
3. Provided to The Salt Lake Tribune and/or Deseret News and/or to a local media correspondent.

Lindsey Nielsen, CWC Executive Director-Policy

*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 variation of options discussed. Members of the of the public body may participate electronically. Meetings will be closed by statute as allowed. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during the meeting shall notify the CWC's Administrator at (801) 702-2522 at least 24 hours prior to this meeting. TDD number is (801)270-2425 or call Relay Utah at #711.*

