



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Executive/Budget/Audit Committee Meeting
Monday, February 13th, 2023
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, February 13th, 2022, beginning at approximately 3:30 p.m. and ending at approximately 5:00 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-IhGT-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 12/19 meeting.
3. Committee will tentatively approve employee agreement with Ella Warnick.

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

1. Mayor Mendenhall will provide a brief update on legislation.

3:40 p.m. Transportation Committee Update

1. Mayor Knopp, Chair of the Transportation Committee, and staff will brief EBAC on outline of comments for WFRC RTP and any BCC MAP updates.

3:50 p.m. Short-Term Projects Update

1. Staff will give an update and timeline for short term projects.

3:55 p.m. Stakeholders Council Update

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

4:05 p.m. Budget Discussion

1. Recommended Budget Adjustments for 6th element and ski bus bypass.

2. Membership contributions framework for FY 23/24.
3. Appropriations update.

4:20 p.m. Strategic Plan and CGI Report

1. Staff will present a consolidated strategic plan combining outcomes from retreat and the 2022 CGI report.

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 February 10th, 2023, 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.