



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Executive/Budget/Audit Committee Meeting
Monday, May 15th, 2023
3:30 p.m. – 5:00 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, May 15th, 2023, 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-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 4/17 meeting.

3:35 P.M. Closed Session

1. Chair of the Board Christopher F. Robinson will begin a closed session for the purposes for to discuss the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a).

4:05 P.M. Closed Session Ends

1. Chair of the Board Christopher F. Robinson will end the closed session for the purposes for to discuss the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a) and re-open the Central Wasatch Commission Board meeting.

4:05 P.M. Committee Meeting Re-Opens

1. Chair of the Board Christopher F. Robinson will reopen the CWC Executive/Budget/Audit Committee Meeting following the closed session.

4:05 p.m. Stakeholders Council Update

1. Stakeholders Council Co-Chairs, Will McCarvill and Barbara Cameron, will present the list of recommended new SHC members and the list of reappointed members.
2. Co-chairs will brief the Committee on the timeline and process for appointing SHC leadership.

4:20 p.m. Youth Council Update

1. Staff will provide a brief update on the status of the Youth Council.

4:25 p.m. 2022/23 Budget Briefing

1. Staff will brief EBAC on the current budget and end of year projections.

4:35 p.m. CWC 2023-24 Tentative Budget

1. Staff will brief EBAC on the Tri-Canyons Restroom contract and funding partner MOU.
2. Staff will present updated tentative 2023/24 budget.

4:55 p.m. Public Comment

5:00 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 May 12th, 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, Central Wasatch Commission

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.