



CENTRAL WASATCH COMMISSION

Central Wasatch Commission
Board Meeting Agenda
Monday, June 5, 2023
3:30 p.m. – 5:30 p.m.
Millcreek City Hall, Council Chambers
3330 South 1300 East
Millcreek, UT

Notice is hereby given that the Central Wasatch Commission will hold a meeting at approximately 3:30 P.M., or soon thereafter, on Monday, June 5, 2023. This meeting will occur both in-person and virtually via ZOOM. The anchor location is Millcreek City Hall at the address specified above. **For those wishing to attend the meeting virtually, the public may register for the meeting through the following link. Once registered, meeting attendees will receive an email with a personal meeting access link and a call-in number for those whose only option is to call in.**

https://www.google.com/url?q=https://us06web.zoom.us/webinar/register/WN_FDt1vMDrQaC3Cfh56ruNZw

The public may provide comments to the CWC during this meeting through Zoom or in-person in the Council Chambers at Millcreek City Hall. In-person attendees may fill out a comment card and online participants may either fill out the comment form at the link below or provide comment as a virtual meeting attendee via Zoom following instructions from the Chair. Written public comments received before commencement of the meeting will be either summarized or read into the record by the Chair or a designee. Such comments should be submitted via the following:

<https://forms.gle/Qyy8jyoU4jKJVKTZ9>

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, but are welcome for any attendees who prefer to continue using them. We will continue to monitor the situation take any reasonable precautions for the public and staff.

Civility and decorum should be applied in all discussions and debate. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

3:40 P.M. Opening

1. Chair of the Board Christopher F. Robinson will open the CWC Board meeting.
2. **(Action)** The Board will consider approving the minutes of the CWC Board meeting on May 1, 2023.

3:45 P.M. Closed Session

1. Upon affirmative vote of the Board, Chair Christopher F. Robinson will open a closed session for the purposes of discussing the character, professional competence or physical or mental health of one or more individuals as authorized by UTAH CODE ANN. 52-4-205(1)(a).

4:30 P.M. Closed Session Ends and Board Meeting Re-Opens

1. Upon affirmative vote of the Board, Chair Christopher F. Robinson will end the closed session and re-open the CWC Board meeting.

4:30 P.M. Stakeholders Council Update and Report

1. William McCarvill and Barbara Cameron will provide an update on the activities of the Stakeholders Council. Staff will update the Board concerning proposed releases and appointments to the Stakeholders Council.

4:40 P.M. Committee Updates and Reports

1. The Transportation Committee met on May 16th; meeting minutes are included in the Board meeting materials.
 - Commissioner Knopp and CWC staff will brief the Board on both the Millcreek Canyon shuttle program and the BCC MAP.
2. The EBAC met on May 15th; meeting minutes included in the Board meeting materials.
 - Mayor Silvestrini will update the Board on the budget process and present the proposed final budget for FY 2023-24.
 - Chair Robinson will update the Board on CWC staffing, including the hiring of new intern Mia McNeil.
3. Staff will update the Board concerning the proposed engagement of EcoBrite Services, LLC to perform restroom maintenance in Millcreek, Big Cottonwood and Little Cottonwood canyons.

5:15 P.M. Public Comment

5:20 P.M. Action Items

1. Consideration of **Resolution 2023-11** Adopting a Final Budget for the Period of 1 July 2023 through 30 June 2024.
2. Consideration of **Resolution 2023-12** Releasing and Appointing Members of the Stakeholders Council.

3. Consideration of **Resolution 2023-13** Approving and Ratifying Entry into an Employment Agreement with Mia McNeil.
4. Consideration of **Resolution 2023-14** Approving Entry into an Independent Contractor Agreement with EcoBrite Services, LLC for Tri-Canyon Restroom Maintenance.

5:25 P.M. Commissioner Comment

5:30 P.M. Adjourn Board Meeting

1. Chair Christopher F. Robinson will close the CWC Board meeting.
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CERTIFICATE OF POSTING

At or before 3:30 p.m. on June 2, 2023, the undersigned hereby certifies that 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.

The audio recording and transcript of the meeting will be posted for public review. Members of the Commission will/may participate electronically. Meetings may be closed for reasons allowed by statute.

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 variations of options discussed.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC's records officer at 801-706-1004 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711.

Blake Perez, Executive Director, Administration