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### MINUTES OF THE CENTRAL WASATCH COMMISSION ("CWC") PUBLIC HEARING CONCERNING FY 2023/2024 BUDGET. HELD MONDAY, JUNE 5, 2023, AT 3:30 P.M. THE MEETING WAS CONDUCTED BOTH IN-PERSON AND VIRTUALLY VIA ZOOM. THE ANCHOR LOCATION WAS MILLCREEK CITY HALL.

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8	<b>Board Members:</b>	Chair Christopher F. Robinson
9		Mayor Michael Weichers
10		Mayor Monica Zoltanski
11		Mayor Roger Bourke
12		Mayor Jeff Silvestrini
13		Carlton Christensen
14		
15	Staff:	Lindsey Nielsen, Executive Director of Policy
16		Blake Perez, Executive Director of Administration
17		Shane Topham, CWC Legal Counsel
18		Mia McNeil, Intern
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20	Others:	Barbara Cameron
21		Will McCarvill
22		Laura Briefer
23		Annalee Munsey
24		Morgan Mingle
25		Pat Shea
26		Dan Zalles
27		Caitlin Curry
28		Adam Lenkowski
29		Rusty Vetter
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31	<b>Public Hearing for</b>	<u>· Budget Fiscal Year 2023/2024.</u>
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33	Chair Chris Robins	on called the public hearing to order at 3:47 p.m.
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35		rini, Treasurer/Chair of the CWC's Executive/Budget/Audit Committee
36	<u>("EBAC") v</u>	will Present the CWC's FY 2023/2024 Budget.
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38	-	ni discussed the CWC Fiscal Year 2023/2024 budget and reported that the budget
39	was reviewed preview	ously and no additional changes had been made.

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## 2. <u>Christopher F. Robinson will Open the Public Hearing as Chair of the Board of the Central Wasatch Commission.</u>

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Chair Robinson opened the public hearing.

*Pat Shea* raised two questions. The first pertained to the proposed gondola alternative and the
Interlocal Agreement. The second had to do with the budget for an outreach program with Salt Lake
Community College. The outreach program related to research where credit is received for projects
that the CWC felt would be necessary and appropriate.

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11 Mayor Silvestrini responded to the outreach program question. He stated that it was not something 12 he had heard about before but if someone wanted to make a request that the CWC reach out to 13 someone at Salt Lake Community College, that could be considered in the future. He explained that 14 it was not part of the Fiscal Year 2023/2024 budget as it had not been discussed previously. As for 15 the first question posed by Mr. Shea, it was noted that it would be addressed during the CWC Board

- 16 Meeting.17
- 18 There were no further comments. The public hearing was closed.

### 20 <u>CLOSE THE PUBLIC HEARING FOR THE CWC'S FY 2023/2024 BUDGET</u> 21

# 221.Christopher F. Robinson will Close the Public Hearing as Chair of the Board of the2323Central Wasatch Commission.

### 24 25 <u>ADJOURN</u>

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27 The meeting adjourned at 3:51 p.m.

- I hereby certify that the foregoing represents a true, accurate, and complete record of the Central Wasatch Commission Budget Public Hearing held Monday, June 5, 2023. 1
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#### <u>Terí Forbes</u> 4

- 5 Teri Forbes
- 6 T Forbes Group
- 7 Minutes Secretary
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- Minutes Approved: \_\_\_\_\_ 9