



**Central Wasatch Commission
Special Hybrid Stakeholders Council Meeting
Central Wasatch Commission Offices:
41 N. Rio Grande Ave. Suite 101, Salt Lake City Utah 84101
Wednesday, June 21st, 2023 4:30 p.m. – 6:00 p.m.**

Notice is hereby given that the Central Wasatch Commission Stakeholders Council will hold a special hybrid meeting at approximately 4:30 P.M., or soon thereafter, on Wednesday, June 21st, 2023. This meeting will occur both in-person and virtually via ZOOM. The anchor location Central Wasatch Commission offices. 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://us06web.zoom.us/j/87139649808?pwd=bDUvN3RqVDZlOVpnSkt3ci9jaWhnUT09>

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.

Please take notice that a quorum of the Board of Commissioners (the “Board”) of the Central Wasatch Commission (the “CWC”) may attend the meeting of the Stakeholders Council scheduled for Wednesday June 21st 2023; beginning at 4:30 p.m.

The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, The Salt Lake Tribune, and Deseret News.

4:30 P.M. Opening

1. William McCarvill will conduct the meeting as the Chair of the Stakeholders Council.
2. The Stakeholders Council will consider approving the Stakeholder Council DRAFT Minutes of Monday, May 22nd, 2023 ([accessible here and attached](#)).
3. Announcements
 - Wasatch Wildflower Festival, July 8th & 9th in BCC, July 15th & 16th in LCC.
 - Millcreek EIS Question and Answer Session: June 21st, 6:00 p.m.
 - Call for additional announcements from SHC Members.
 - Poll results and selection of new meetings days.

4:40 P.M. Stakeholders Council Leadership Elections

1. The Stakeholders Council will vote via ranked choice voting to decide the Chair and Vice-Chair positions for the next two years.

5:05 P.M. New Stakeholders Council Member Introductions

1. The seven new Stakeholders Council members will introduce themselves to the SHC.

5:25 P.M. Annual Housekeeping

1. Stakeholders Council Leadership election results.
2. Review Rules and Procedures.
3. CWC structure.
4. CWC portfolio of work.
5. Other administrative tasks.

5:55 P.M. Open Comments**6:00 P.M. Adjourn Meeting**

1. William McCarvill will adjourn the meeting as the Chair of the Stakeholders Council.

CERTIFICATE OF POSTING: At or before 4:30 p.m. on June 20th, 2023, the undersigned hereby certifies that the above notice and agenda was:

- (1) Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-70; and
- (2) Provided to the Salt Lake Tribune and/or Deseret News and to a local media correspondent; and
- (3) Posted at the offices of the Central Wasatch Commission.

This meeting is being conducted only electronically without a physical location as authorized (see Letter of Determination of the Chair of the Stakeholders Council of the Central Wasatch Commission following). 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 Record's 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.

Lindsey Nielsen: Central Wasatch Commission Records Officer