Wasatch Summit Program
Executive Committee Meeting Notes

Date: December 9 2013; 3:30-5:00 pm
Location: Salt Lake County Government Center

Hand-Outs: Executive and Steering Committee Meeting Dates
Program Process and Structure Diagrams
Executive Committee Membership
Program Charter Outline

Discussion Items:

Introductions and Announcements – Mayor Ben McAdams, Chair

- Upcoming Meetings
  - Executive Committee Jan 13, 2013 – Alta
  - Stakeholder Meeting Jan 14, 2013
  - Public meetings Feb 4-5, 2013
- Recent/Upcoming Events – Laynee Jones
  - SLC Chamber Mobility Coalition Mt. Transportation Nov 22, 2013 - Snowbird
  - Save Our Canyons Open House Dec 18, 2013, 7 pm - Newpark, Park City. Laynee Jones, Andy Beerman, Laura Briefer, and Chris Robinson will present on Wasatch Summit.
- ***Finding Allies, Building Alliances*** by Mike Leavitt and Rich McKeown – Laynee Jones distributed books from Mike Allegra.

Program Process and Structure

- Laynee Jones and Michael Gallis reviewed the program process, as shown in the attached powerpoint.
- The executive committee will be responsible for making decisions, approving reports, and making recommendations at key milestones such as approving existing conditions reports/maps/metrics, approving alternatives, etc.
- Laynee discussed the difference between majority rule voting and consensus and recommended that the Executive Committee use a consensus based approach to make decisions.
- Laynee reviewed the membership and role of the management committee. The management committee will make recommendations for the executive committee to review/approve. The management committee could also manage conflict in the case the executive committee could not come to agreement.

- John Hiskey suggested the Mayor Dolan be added to the management committee and Laynee said she would follow up on this with the executive committee.
- The draft charter will be distributed at the end of December/ first week of January and will be discussed/ approved at the January 13 meeting.

Communications/Public Involvement

- Beau Hunter with Intrepid presented on the communications plan, as shown in the attached powerpoint.
- The group discussed names for the initiative, and Mike Allegra suggested another meeting for the Executive Committee to approve the name (meeting was since scheduled for January 8, 2014).

Wasatch Summit Program
Executive and Steering Committee Meetings, Updated November 2013

EXECUTIVE COMMITTEE

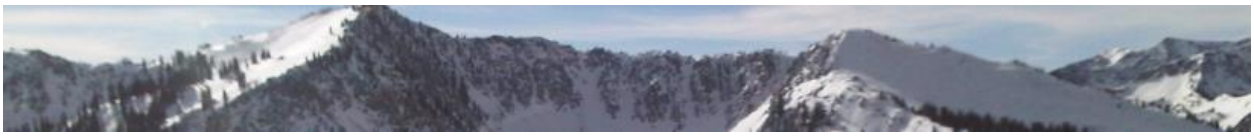
Executive Committee meetings are held the second Monday of the month from 3:30-5:00 pm at alternating locations.

Date	Time	Location	Address
December 9, 2013	3:30-5:00 pm	Salt Lake County	2001 S. State, Room S1002
January 13, 2014	3:30-5:00 pm	Alta	TBD
February 10, 2014	3:30-5:00 pm	TBD	
March 10, 2014	3:30-5:00 pm	TBD	
April 14, 2014	3:30-5:00 pm	TBD	
May 12, 2014	3:30-5:00 pm	TBD	
June 9, 2014	3:30-5:00 pm	TBD	
July 14, 2014	3:30-5:00 pm	TBD	
August 11, 2014	3:30-5:00 pm	TBD	
September 8, 2014	3:30-5:00 pm	TBD	
October 13, 2014	3:30-5:00 pm	TBD	
November 10, 2014	3:30-5:00 pm	TBD	
December 8, 2014	3:30-5:00 pm	TBD	

STEERING COMMITTEE

Steering Committee meetings are held the first Thursday of the month from 9-10:30 am at alternating locations.

Date	Time	Location	Address
December 5, 2013	9-10:30 am	Salt Lake County	2001 S. State, Room N4100
January 9, 2014	9-10:30 am	TBD	
February 6, 2014	9-10:30 am	TBD	
March 6, 2014	9-10:30 am	TBD	
April 3, 2014	9-10:30 am	TBD	
May 1, 2014	9-10:30 am	TBD	
June 5, 2014	9-10:30 am	TBD	
July 3, 2014	9-10:30 am	TBD	
August 7, 2014	9-10:30 am	TBD	
September 4, 2014	9-10:30 am	TBD	
October 2, 2014	9-10:30 am	TBD	
November 6, 2014	9-10:30 am	TBD	
December 4, 2014	9-10:30 am	TBD	



Save Our Canyons

Presents

UNITING THE WASATCH

For 41 years Save Our Canyons has been dedicated to protection of the Wasatch Range, now we would like to share our experiences with you, the Park City community! Join us for an open discussion on the public processes that are being undertaken to address transportation, development, recreation and the economy that the Wasatch supports.

VOICES OF

Newpark Resort

1456 Newpark Blvd, Park City, UT

12/18 7pm

FOOD PROVIDED BY

We would like to invite you and your family to come to our forum to learn, ask questions and unite our community to ensure we protect the wild places we love

"Protecting these mountains is protecting my home"

Table 1: Executive Committee Members

Name	Organization
Mayor Ben McAdams, Chair	Salt Lake County
Rep. Johnny Anderson	Utah Legislature, House Transport. Chair
Michael Allegra	Utah Transit Authority
Lane Beattie/ Wesley Smith	Salt Lake Chamber of Commerce
Mayor Ralph Becker	Salt Lake City
Council Member Andy Beerman	Park City
Council Member Steve Capson	Wasatch County
Mayor Kelvyn Cullimore	Cottonwood Heights
Rep. Brad Dee	Utah Legislature, House Majority Leader
Mayor Tom Dolan	Sandy City
Carl Fisher	Enviro & Dispersed Rec (Save Our Canyons)
Linda Gehrke	Federal Transit Administration
Andrew Gruber	Wasatch Front Regional Council
Gov. Gary Herbert/ Alan Matheson	State of Utah
Dave Whittekiend/ Cathy Kahlow	US Forest Service
Arlene Kocher	Federal Highway Administration
Nathan Lee	Utah Department of Transportation
Peter Metcalf	Outdoor Industry Association
Senator Wayne Neiderhauser	Utah Legislature, President of Senate
Mayor Tom Pollard	Town of Alta
Nathan Rafferty	Ski Industry (Ski Utah)
Council Member Chris Robinson	Summit County
Mike Wilson	Metropolitan Water District Salt Lake /Sandy
Laynee Jones	Program Director/ Facilitator (staff)