

1 **MINUTES OF THE CENTRAL WASATCH COMMISSION EXECUTIVE COMMITTEE**
2 **MEETING HELD MONDAY, MAY 18, 2020 AT 3:30 P.M. THE MEETING WAS**
3 **CONDUCTED ELECTRONICALLY WITHOUT A PHYSICAL LOCATION, AS**
4 **AUTHORIZED BY THE GOVERNOR’S EXECUTIVE ORDER DATED MARCH 18, 2020.**
5 **DIFFICULTY IN RECORDING BEGINNING OF MEETING. ABBREVIATED NOTES**
6 **PROVIDED FROM STAFF NOTES**

7
8 **Present:** Chair Chris Robinson, Mayor Mike Peterson, Mayor Erin Mendenhall, Mayor
9 Jeff Silvestrini

10
11 **Staff:** Deputy Director Blake Perez, Director Ralph Becker, Office Administrator
12 Kaye Mickelson

13
14 **1. OPENING**

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16 CWC Executive Committee Chair, Chris Robinson called the meeting to order via Zoom at
17 approximately 3:30 p.m.

18
19 a. **The Meeting will be Called to Order by Chair Chris Robinson.**

20
21 **2. REVIEW DRAFT CWC JUNE 1, 2020, MEETING AGENDA**

22
23 a. **The Executive Committee Will Review the First Draft Agenda of the June CWC**
24 **Meeting and Make Edits.**

25
26 Commissioner Robinson requested to view draft agenda for the June CWC meeting.

27
28 Blake Perez presented the draft agenda. Chair Robinson requested to move certain items around in
29 the agenda. The updated agenda for the June CWC reflects the updated changes

30
31 **3. CWC COMMITTEE UPDATE AND DISCUSSION.**

32
33 a. **Budget/Finance Committee – 20/21 Budget Final Process.**

34
35 Mayor Jeff Silvestrini provided update from the last Budget/Finance Committee meeting. He shared
36 with the group the three public comments received to date. No suggested changes to the budget were
37 recommended at this time.

38
39 b. **Short-Term Projects Update.**

40
41 (Start of audio) Mayor Mendenhall commented that because it is so fluid, she was uncomfortable
42 making make any decisions or changes. They were also in conversations with Congressman Curtis’
43 Office, which is in flux.

44
45 Mayor Peterson shared the same opinion and suggested that until there is something definitive in
46 place, the CWC should remain neutral.

1 Mayor Silvestrini agreed and was interested at some point in trying to accommodate the Bonneville
2 Shoreline Trail (“BST”) around Millcreek Canyon. Long-term, Millcreek is interested in potentially
3 exploring a debris retention structure at the Mouth of Neffs Canyon. There is an issue there that
4 impedes the ability to build in Olympus Cove. The intent would be to mitigate flood issues that have
5 arisen from the new FEMA map. Mayor Silvestrini’s preference was to keep the options open.

6
7 Chair Robinson commented that no decisions would be made as there is no evidence that there is a
8 consensus.

9
10 Mayor Peterson announced that Salt Lake County is collaborating with the City of Cottonwood
11 Heights and funds have been approved and allocated toward the \$3 million purchase price for 26.2
12 acres near the mouth of Little Cottonwood Canyon. It would serve as a connector for the BST, which
13 would include a trailhead.

14
15 **c. Transportation Committee Update.**

16
17 Mayor Mike Peterson will provide updates on Transportation Committee at the June CWC meeting

18
19 **d. Land Tenure Committee Update.**

20
21 No updates or reports for this committee

22
23 **4. ADDITIONAL COMMENTS**

24
25 Deputy Director, Blake Perez reported that the first 30 minutes of the June 1 meeting will be a public
26 hearing. They will then close the public hearing and move into the CWC meeting. Two agendas will
27 be provided; one for the public hearing and one for the CWC meeting.

28
29 **5. ADJOURNMENT.**

30
31 The Central Wasatch Commission Meeting adjourned at approximately 3:50 p.m.

1 *I hereby certify that the foregoing represents a true, accurate, and complete record of the Central*
2 *Wasatch Commission Executive Committee Meeting held Monday, May 18, 2020.*

3

4 Teri Forbes

5 Teri Forbes

6 T Forbes Group

7 Minutes Secretary

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9 Minutes Approved: _____