

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, OCTOBER 1, 2018, 4:00 p.m.
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS
2277 East Bengal Boulevard, Cottonwood Heights, Utah

A. OPENING

- i. Commissioner Chris McCandless will conduct the meeting as Chair of the CWC.
- ii. The Commission will consider approving the meeting minutes of Monday, September 17, 2018.

B. PUBLIC COMMENT. Comments to the Commission are taken on any item not scheduled for a public hearing, as well as on any other CWC business. Comments are limited to three minutes.

C. COMMISSIONER COMMENT

D. DISCUSSION OF PROCESS FOR APPROVING MEETING MINUTES—Executive Director Ralph Becker and CWC Attorney Shane Topham

- i. Consideration of **RESOLUTION 2018-26** Adopting Procedures for Approval of Written Minutes of Public Meetings Pursuant to UTAH CODE ANN. 52-4-203(4)(h).

E. DISCUSSION OF UPCOMING INDEPENDENT AUDIT—Executive Director Ralph Becker and CWC Attorney Shane Topham

- i. Consideration of **RESOLUTION 2018-27** Approving an Independent Contractor Agreement with Greg Ogden, CPA, for Independent Auditor Services Under UTAH CODE ANN. 11-13-529.

F. STAFF MONTHLY REPORT

- i. Presentation by Executive Director Ralph Becker of his monthly report.
- ii. Presentation by the Executive Director concerning the status of the new office space lease and buildout.
- iii. Presentation by Staff concerning the CWC Stakeholder Council, CWC October retreat, CWC website and digital communications.

G. PRESENTATION OF PROPOSED UPDATE TO WASATCH CANYONS GENERAL PLAN.

- i. Jake Young and Wilf Summerkorn of Salt Lake County will discuss Salt Lake County's current process to update its Wasatch Canyons General Plan, which was last adopted or revised in 1989. The purpose of the plan is to guide future development and preservation in the canyons. The presentation will include the goals and timeline of the plan.

H. PRESENTATION OF PROPOSAL BY UTAH STATE GOVERNOR'S OFFICE TO PETITION THE FOREST SERVICE TO AMEND THE "ROADLESS CONSERVATION RULE."

- i. Brianne Emery, Natural Resources Planner, Public Lands Policy Coordinating Office of the Office of the Governor, will discuss her office's proposal to petition the U.S. Forest Service to enact a Utah-specific version of the Forest Service's 2001

“Roadless Conservation Rule” to allow for more active forest management on certain Forest Service lands.

I. DISCUSSION OF THE CENTRAL WASATCH NATIONAL CONSERVATION AND RECREATION AREA ACT

- i. Presentation by Executive Director Ralph Becker of the status of the proposed Central Wasatch National Conservation and Recreation Area Act.

J. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 3:00 p.m. on Friday, September 28, 2018, the CWC does hereby certify that the above notice and agenda and agenda was (1) posted at either the CWC’s principal office or at the building where the meeting is to be held; (2) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701; and (3) provided to The Salt Lake Tribune and/or Deseret News and to a local media correspondent.

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.

Members of the Commission may participate electronically. Meetings may be closed for reasons allowed by statute.

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