

**CENTRAL WASATCH COMMISSION  
STAKEHOLDERS COUNCIL MEETING AGENDA  
THURSDAY, JANUARY 17, 2019, 4:00PM  
ROOM S1120, SALT LAKE COUNTY GOVERNMENT CENTER  
2001 S STATE STREET, SALT LAKE CITY, UT 84190**

**A. OPENING AND INTRODUCTIONS**

- i. Welcome – Chris McCandless, Chair, Central Wasatch Commission
- ii. Executive Director Ralph Becker will conduct the first meeting of the Stakeholders Council and background leading up to the CWC and Stakeholders Council
- iii. Stakeholders Council Members will introduce themselves and interest in the CWC work.

**B. PRESENTATION, DISCUSSION, AND ACTION REGARDING UTAH OPEN AND PUBLIC MEETINGS ACT, GRAMA**

- i. Presentation by CWC counsel Shane Topham regarding the Utah Open and Public Meetings Act, GRAMA and its application to the Stakeholders Council
- ii. Action by Stakeholders Council to accept approach for handling communications

**C. DISCUSSION AND ACTION REGARDING CWC INTERLOCAL AGREEMENT STAKEHOLDERS COUNCIL REQUIREMENTS**

- i. Presentation by CWC counsel Shane Topham regarding the CWC interlocal agreement (ILA) and Stakeholders Council ILA requirements.
- ii. Action by Stakeholder Council membership recognizing adherence to the Stakeholders Council ILA requirements
  - (a) Mission and Role
  - (b) Consensus Objectives, Recommendations Approach

**D. REVIEW OF STAKEHOLDERS COUNCIL FAQ, RULES FOR ENGAGEMENT**

- i. Presentation by CWC Executive Director Ralph Becker regarding Stakeholders Council Frequently Asked Questions and rules for engagement.
  - (a) Guidelines for Interaction: consensus, dialog, civility
  - (b) Public comments and involvement

**E. DISCUSSION AND ACTION REGARDING THE CHAIR AND VICE CHAIR OF THE STAKEHOLDERS COUNCIL.**

- i. Presentation by CWC Executive Director Ralph Becker regarding Stakeholder Council selection process, proposed selection of Chair Greg Summerhays and Vice-Chair Dr. Kelly Bricker.
- ii. Discussion and Action by Stakeholders Council membership recommending Chair and Vice-Chair to the CWC.

**F. OTHER STAKEHOLDERS COUNCIL DISCUSSION**

**G. ADJOURNMENT**

## CERTIFICATE OF POSTING

At or before 4:00 p.m. on Wednesday, January 16, 2019, the undersigned 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 ANN. 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 Stakeholders Council 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.

Lindsey Nielsen

CWC Communications Director