

**CENTRAL WASATCH COMMISSION MEETING AGENDA**  
**MONDAY, SEPTEMBER 17, 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 Wednesday, June 20, 2018.
- iii. The Commission will consider approving the meeting minutes of Monday, August 6, 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. ADMISSION OF NEW MEMBERS**

- i. Consideration of **RESOLUTION 2018-22** Admitting the Town of Alta, the City of Millcreek and Park City as Additional Members of the CWC and Seating New Member Commissioners Representing those New Members as well as a New Appointed Commissioner Representing the Interests of the “Wasatch Back.”
- ii. Seating of New Commissioners.

**D. COMMISSIONER COMMENT**

**E. DISCUSSION OF CWC STAFFING—Executive Director Ralph Becker**

- i. Consideration of **RESOLUTION 2018-23** Ratifying Employment Contracts for Deputy Director Jesse Dean and Communications Director Lindsey Nielsen.

**F. DISCUSSION OF PROPOSED GRAMA FEE SCHEDULE—Executive Director Ralph Becker and CWC Attorney Shane Topham**

- i. Consideration of **RESOLUTION 2018-24** Appointing a Records Officer and Adopting a Fee Schedule for the CWC Under the Government Records Access and Management Act, UTAH CODE ANN. 63G-2-101 et seq.

**G. EXECUTIVE DIRECTOR’S MONTHLY REPORT**

- i. Presentation by Executive Director Ralph Becker of his monthly report.
- ii. Presentation by the Executive Director concerning the status of the search for new office space.

**H. OFFICE SPACE LEASE**

- i. Consideration of **RESOLUTION 2018-25** Approving Entry into a Lease for Office Space for the CWC.

**I. STAFF MONTHLY REPORT**

- i. Presentation by Staff Concerning the CWC Stakeholder Council, the CWC October retreat, the CWC website and digital communications, and the status of the CWC “Environmental Dashboard.”

J. 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.

K. ADJOURNMENT

**CERTIFICATE OF POSTING**

At or before 12:00 p.m. on Friday, September 12, 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 City Recorder, at (801) 944-7021 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.