CENTRAL WASATCH COMMISSION (CWC)
STAKEHOLDERS COUNCIL Frequently Asked Questions

Why is the CWC Stakeholders Council being created?
The establishment of the CWC Stakeholders Council is a requirement included in the interlocal agreement that created the CWC. The interlocal agreement states that this council shall be advisory to the CWC board and include 28-35 stakeholders. The purpose is to advise the CWC from representative interests of the Central Wasatch Mountains.

How will the CWC Stakeholders Council be organized?
The Stakeholders Council is appointed by the CWC Board. The CWC Board shall appoint a Chair and a Vice-Chair of the Stakeholders Council, who shall serve two-year terms that expire on June 30, or until their successors are appointed. Stakeholders Council members will serve for a four-year term ending on June 30th; however, half of the Stakeholders Council members will be assigned a two-year term by the Chair. Those receiving two-year terms may be candidates for a subsequent four-year term at the expiration of their initial terms expiring on the first June 30th that is at least two years after their appointment so that every two years approximately half of the Stakeholders Council member slots will be designated for new four-year terms. There will be no restriction on the number of terms a Stakeholders Council member may serve. The Stakeholders Council may provide the CWC Board with a list of recommended replacements when there is a need for replacement.

What is the role of the Central Wasatch Commission Stakeholders Council?
The Stakeholders Council is advisory to the CWC Board. The Stakeholders Council may gather information, conduct fact-finding, counsel together, provide analysis, conduct feasibility studies, and otherwise collaborate with broader constituencies with interests in the Project Area in order to make suggestions, recommendations and proposals to the CWC Board and the Commission's staff and consultants. The Stakeholders Council may consult with the CWC Board and/or with CWC staff and its consultants with respect to the technical aspects of the CWC work. Stakeholders Council members may assist the CWC by communicating regularly with residents, interested parties, associations, networks and associates about Commission actions, projects and priorities. The Stakeholders Council may consult with the CWC Board and/or with Commission staff and its consultants with respect to the technical aspects of the Commission's work and provide expertise and resources to inform the Commission's decision making.

What are the conditions for being appointed to the Stakeholders Council?
There was an application process to select a diverse Stakeholders Council membership. As a condition of being appointed to the body, Stakeholders Council members agree to the following:

a. Support a consensus-based process for issues impacting the CWC's area.
b. Share information.
c. Be collaborative and allow other stakeholder council members to express their opinion and viewpoint.

How often will the CWC Stakeholders Council Meet?
The Stakeholders Council will meet on a monthly basis from 4-6PM the third Wednesday of the month. The Stakeholders Council may meet in sub-groups or sub-committees at the determination of the group and its work. All Stakeholders Council members are expected to attend the regular meetings and additional meetings as necessary. The Stakeholders Council Chair and Vice-Chair will provide monthly reports to the CWC Board at the regular CWC public meetings.

What are the guidelines for engagement on the CWC Stakeholders council?

To provide everyone with opportunities to provide input and respect the time of the all Stakeholders Council members, the following guidelines will be observed by the CWC Stakeholders Council Chair and Vice-Chair:

- Comments should be directed to the meeting Chair.
- Comments should be germane to the CWC Stakeholders Council purpose and regular agendas.
- Civility is expected; personal attacks, abusive or profane language are unacceptable.
- Please refrain from redundant statements.
- We encourage your participation and look forward to an active exchange of ideas on issues relating to the scope of CWC work. If you feel that there is a topic that hasn't been covered or needs additional attention, please send that in written comment form to the CWC staff ralph@cwc.utah.gov; blake@cwc.utah.gov; lindsey@cwc.utah.gov. You may also email comments address: comments@cwc.utah.gov or submit a comment form that can be found in the footer of any webpage on the CWC website. The Chair and Vice Chair will determine the Agenda for each meeting and welcome suggestions for Agenda items.

What is the process for removal or replacement of Stakeholders Council Members?

As per the ILA, the CWC board reserves the right to remove Council members for such cause as the Board deems appropriate. This could include:

- Failure to attend or engage in regular Stakeholders Council meetings.
- Failure to comply with the Stakeholders Council membership agreement to support a consensus-based process for issues impacting the project study area, share information, and be collaborative and allow others to express their opinion and viewpoint.

The Stakeholders Council may provide the board with a list of recommended replacements when there is a need for replacements.

Timeline for Stakeholders Council

- September 12th, 2018: cwc.utah.gov and Stakeholders Council application launched
- September 17th, 2018: CWC Staff provided an update to the CWC Board on Stakeholders Council application process.
- October 1st, 2018: Application closed @ noon. CWC staff provided an update to the CWC board that same afternoon on the total # of applicants, next steps.
- October 1st-17th: CWC staff convened a steering committee comprised of staff from Salt Lake City, Salt Lake County, Park City and Summit County to recommend applicants for Executive Committee review
- December 3rd: Executive Committee held to review recommended applicants from steering committee and make final recommendation for 35 member council.
- December 3rd: Based off recommendations from the Executive Committee, CWC board appoints 35 initial members to the Stakeholders Council.
- January 7th, 2019: CWC board considered adoption of a Chair, Vice-Chair, adopted initial meeting schedule for Council.
- January 17th, 2019: First Stakeholder Meeting at S1120 located in the Salt Lake County Government South Building at 2001 S State St, SLC UT 84190