

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, NOVEMBER 5, 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, October 1, 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 CREATING A BUDGET COMMITTEE—Executive Director Ralph Becker and Deputy Director Jesse Dean

- i. Consideration of **RESOLUTION 2018-28** Creating a Budget Committee That Is Advisory to Executive Committee, Initially Consisting of the Following Board Members: Jeff Silvestrini, Harris Sondak, Jim Bradley, and Chris Robinson.

E. DISCUSSION OF ADDING JIM BRADLEY TO EXECUTIVE COMMITTEE

- i. Consideration of **RESOLUTION 2018-29** Appointing Jim Bradley to the Executive Committee.

F. STAFF MONTHLY REPORT

- i. Presentation by Executive Director Ralph Becker of his monthly report.

G. CENTRAL WASATCH COMMISSION QUARTERLY BUDGET UPDATE

- i. Presentation by Dave Sanderson Concerning the CWC's FY 2019 1st Quarter Financial Report and FY 2018/2019 Budget Comparison.

H. UDOT LITTLE COTTONWOOD EIS, BIG AND LITTLE COTTONWOOD CANYONS CORRIDOR PLAN, AND POTENTIAL PARKING STRUCTURE

- i. Presentation by UDOT Project Manager John Thomas Concerning the Status of Little Cottonwood Canyon EIS, Upcoming Projects and Partnerships with CWC.

I. DISCUSSION OF THE CENTRAL WASATCH NATIONAL CONSERVATION AND RECREATION AREA ACT 10/26/18 DRAFT

- i. Presentation by Executive Director Ralph Becker Concerning the 10/26/18 Draft of the Central Wasatch National Conservation and Recreation Area Act.

J. PUBLIC COMMENT ON LEGISLATION. 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.

K. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 12:00 p.m. on Friday, November 2, 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.