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3 **MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”) PUBLIC HEARING**
4 **HELD MONDAY, NOVEMBER 1, 2021, AT 3:30 P.M. THE MEETING WAS CONDUCTED**
5 **ELECTRONICALLY WITHOUT A PHYSICAL LOCATION**
6

7 **Board Members:** Chair Christopher F. Robinson
8 Mayor Jeff Silvestrini
9 Mayor Mike Peterson
10 Mayor Jenny Wilson
11 Mayor Harris Sondak
12 Councilor Jim Bradley
13 Councilor Marci Houseman
14 Councilor Max Doilney
15 Carlton Christensen, Ex Officio
16

17 **Staff:** Ralph Becker, CWC Executive Director
18 Blake Perez, CWC Deputy Director
19 Lindsey Nielsen, CWC Communications Director
20 Kaye Mickelson, CWC Office Administrator
21 Shane Topham, CWC Legal Counsel
22

23 **Excused:** Mayor Erin Mendenhall
24 Mayor Dan Knopp
25

26 **Others:** Ned Hacker
27 Bobby Sampson
28 Laura Briefer
29 Annalee Munsey
30 Bob Kollar
31 Chris Cawley
32 Jim Ehleringer
33 Patrick Nelson
34 Patrick Shea
35 Steve Van Maren
36 Deborah Case
37 Peter Corroon
38 Catherine Kanter
39 Barbara Cameron
40 Megan Nelson
41 Zane Doyle
42 Carl Fisher

- 1 Dave Fields
- 2 Giles Florence
- 3 Dennis Goreham
- 4 Jordan Smith
- 5 Will McCarvill
- 6 Abi Holt
- 7 Alex Schmidt
- 8 Marshall Alford
- 9 Marian Rice

10

11 **1. Chair Christopher F. Robinson will Open the Public Hearing as Chair of the Board of**

12 **the Central Wasatch Commission.**

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14 Chair Chris Robinson called the meeting to order at 3:30 p.m.

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16 The Legislature, pursuant to Section 52-4-207(4), required the Board to make a determination, which

17 was as follows:

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19 'I, as the Chair of the Board of Commissioners (the "Board") of the Central Wasatch

20 Commission ("CWC"), hereby determine that conducting Board Meetings at any time during

21 the next 30 days at an anchor location presents a substantial risk to the health and safety of

22 those who may be present at the anchor location. The pandemic remains and the recent rise

23 of more infectious variants of the virus merits continued vigilance to avoid another surge in

24 cases, which could again threaten to overwhelm Utah's healthcare system.'

25

26 **2. Treasurer/Chair of the Budget/Finance/Audit Committee Mayor Jeff Silvestrini will**

27 **Present CWC Fiscal Year 2021-2022 Amended Budget for Public Comment.**

28

29 Chair Robinson reported that the first order of business was to open a public hearing on the amended

30 budget for Fiscal Year 2021-2022. The Budget/Finance/Audit Committee recommended that the

31 CWC Board consider an amendment to the budget for the current fiscal year. The amendment would

32 continue to fund the Visitor Use Study and the Environmental Dashboard. Mayor Silvestrini noted

33 that \$50,000 was previously taken out of reserves to spend on the Visitor Use Study. However, that

34 money was put back into reserves when State funding was received for that purpose. To continue

35 funding the project and to accommodate for further discussions with Utah State University about the

36 cost of the study, the Budget/Finance/Audit Committee asked that the CWC Board remove the

37 \$50,000 from reserves for the Visitor Use Study.

38

39 Mayor Silvestrini reported that an additional \$13,651 was required for the Environmental Dashboard

40 to complete the work. The Budget/Finance/Audit Committee felt the request was in order. Chair

41 Robinson noted that he reviewed the proposed amendment to the Environmental Dashboard. It

42 seemed that the necessary amount was more than \$13,651 and was an increase of approximately

43 \$40,000 instead. CWC Deputy Director, Blake Perez explained that those funds had been planned

44 for earlier in the year. The \$13,561 represented the cost difference from the new work plan. He noted

45 that the funds would come out of reserves.

46

1 **3. Public Comment.**
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3 Chair Robinson opened the public hearing. Communications Director, Lindsey Nielsen reported that
4 no public comments had been submitted via email.
5

6 **4. Chair Christopher F. Robinson will Close the Public Hearing as Chair of the Board of**
7 **the Central Wasatch Commission.**
8

9 There were no public comments. Chair Robinson closed the public hearing.
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11 **MOTION:** Mayor Wilson moved to approve Resolution 2021-19 Adopting an Amended Budget for
12 the Period of 1 July 2021 through 30 June 2022. Councilor Houseman seconded the motion. The
13 motion passed with the unanimous consent of the Board.
14

15 **ADJOURN PUBLIC HEARING**
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17 The meeting adjourned at 3:40 p.m.

1 *I hereby certify that the foregoing represents a true, accurate, and complete record of the Central*
2 *Wasatch Commission Board Meeting held Monday, November 1, 2021.*

3

4 Teri Forbes

5 Teri Forbes

6 T Forbes Group

7 Minutes Secretary

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9 Minutes Approved: _____