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3 **MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”) SPECIAL BOARD**
4 **MEETING HELD MONDAY, OCTOBER 16, 2023, AT 3:30 P.M. THE MEETING WAS**
5 **CONDUCTED BOTH IN-PERSON AND VIRTUALLY VIA ZOOM. THE ANCHOR**
6 **LOCATION WAS MILLCREEK CITY HALL LOCATED AT 3330 SOUTH 1300 EAST,**
7 **MILLCREEK, UTAH.**

8
9 **Board Members:** Chair Christopher F. Robinson
10 Mayor Monica Zoltanski
11 Mayor Roger Bourke
12 Mayor Jeff Silvestrini
13 Mayor Erin Mendenhall
14 Mayor Dan Knopp

15
16 **Staff:** Lindsey Nielsen, Executive Director
17 Samantha Kilpack, Director of Operations
18 Shane Topham, CWC Legal Counsel

19
20 **OPENING**

21
22 **1. Chair of the Board Christopher F. Robinson will Call the Meeting to Order and**
23 **Welcome Board Members and the Public.**

24
25 Chair Chris Robinson called the Central Wasatch Commission (“CWC”) Special Board Meeting to
26 order at 3:30 p.m. He explained that there would be a Closed Session with CWC Board Members.

27
28 **2. (Action) The Board will Consider Approving the Meeting Minutes of the CWC Board**
29 **Meeting Held on October 2, 2023.**

30
31 **MOTION:** Mayor Knopp moved to APPROVE the CWC Board Minutes from October 2, 2023.
32 Mayor Silvestrini seconded the motion. The motion passed with the unanimous consent of the Board.

33
34 **CLOSED SESSION**

35
36 **1. Upon Affirmative Vote of the Board, Chair Robinson will Open a Closed Session to**
37 **Discuss Pending or Reasonably Imminent Litigation and/or the Character and**
38 **Professional Competence or Physical or Mental Health of One or More Individuals, as**
39 **Authorized by UTAH CODE ANN. 52-4-205.**

40
41 Mayor Silvestrini reported that there had been a request from Mayor Zoltanski to have some members
42 of Sandy City Staff sit in on the meeting. He wondered if there was concern about that from CWC

1 Legal Counsel. Chair Robinson noted that there had been discussions with CWC Legal Counsel,
2 Shane Topham about that and he indicated that it would be a problem for there to be participants in
3 the Closed Session that are not CWC Board Members or CWC Legal Counsel. Chair Robinson
4 believed it was best to follow that advice and move forward with the Closed Session.

5
6 **MOTION:** Mayor Knopp moved to OPEN a Closed Session to Discuss Pending or Reasonably
7 Imminent Litigation and/or the Character and Professional Competence or Physical or Mental Health
8 of One or More Individuals, as Authorized by Utah Code Ann. 52-4-205. Mayor Mendenhall
9 seconded the motion. Vote on Motion: Mayor Mendenhall-Aye; Mayor Bourke-Aye; Mayor
10 Silvestrini-Aye; Mayor Knopp-Aye; Mayor Zoltanski-Aye; Chair Robinson-Aye. The motion passed
11 with the unanimous consent of the Board.

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13 The CWC Board was in Closed Session from approximately 3:37 p.m. to 4:33 p.m.

14
15 Executive Director, Lindsey Nielsen, reported that the CWC Board Members would receive an email
16 with a Zoom link to the Closed Session. Those attending the CWC Special Board Meeting in person
17 would move to the East Millcreek Room. CWC Board Members joined the Closed Session.

18
19 **CLOSED SESSION ENDS AND SPECIAL BOARD MEETING REOPENS**

- 20
21 **1. Upon Affirmative Vote of the Board, Chair Robinson will End the Closed Session and**
22 **Reopen the Board Meeting.**

23
24 Following the end of the Closed session, Chair Robinson reopened the Special Board Meeting.

25
26 **PUBLIC COMMENT**

27
28 There were no Public Comments.

29
30 **COMMISSIONER COMMENT**

31
32 There were no Commissioner Comments.

33
34 **CLOSING**

- 35
36 **1. Chair Robinson will Call for a Motion to Adjourn the Board Meeting.**

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38 **MOTION:** Mayor Knopp moved to ADJOURN the CWC Special Board Meeting. Mayor
39 Mendenhall seconded the motion. The motion passed with the unanimous consent of the Board.

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41 The meeting adjourned at 4:35 p.m.

1 *I hereby certify that the foregoing represents a true, accurate, and complete record of the Central*
2 *Wasatch Commission Special Board Meeting held Monday, October 16, 2023.*

3

4 Teri Forbes

5 Teri Forbes

6 T Forbes Group

7 Minutes Secretary

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9 Minutes Approved: _____