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3 **MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”) EXECUTIVE/**
4 **BUDGET/AUDIT COMMITTEE MEETING HELD ON THURSDAY JULY 11, 2024, AT**
5 **4:00 P.M. THE MEETING WAS CONDUCTED WITH A VIRTUAL OPTION AT THE**
6 **CWC OFFICES LOCATED IN THE BRIGHTON BANK BUILDING, 311 SOUTH STATE**
7 **STREET, SUITE 330, SALT LAKE CITY, UTAH.**
8

9 **Present:** Mayor Jeff Silvestrini, Chair
10 Christopher Robinson
11 Mayor Erin Mendenhall
12 John Knoblock
13

14 **CWC Staff:** Lindsey Nielsen, Executive Director
15 Mia McNeil, Community Engagement Coordinator
16

17 **Opening**
18

19 1. **Chair Jeff Silvestrini will Open the Public Meeting as Chair of the**
20 **Executive/Budget/Audit Committee of the Central Wasatch Commission.**
21

22 Chair Jeff Silvestrini called the Central Wasatch Commission (“CWC”) Executive/Budget/Audit
23 Committee Meeting to order at approximately 4:00 p.m. and welcomed those present.
24

25 2. **Review and Approval of the Minutes from the May 20, 2024, Meeting.**
26

27 **MOTION:** Erin Mendenhall moved to APPROVE the May 20, 2024, Executive/Budget/Audit
28 Committee Meeting Minutes. Jeff Silvestrini seconded the motion. The motion passed with the
29 unanimous consent of the Committee.
30

31 **Staff Announcements**
32

33 1. **UDOT Environmental Assessment for Big Cottonwood Canyon.**
34

35 Executive Director, Lindsey Nielsen, reported that the Utah Department of Transportation
36 (“UDOT”) has embarked on an Environmental Assessment for Big Cottonwood Canyon. She has
37 met with the project lead, Devin Weder, to discuss the parameters of the Environmental
38 Assessment. Mr. Weder was at the last CWC Board Meeting and will also be at the Stakeholders
39 Council Meeting scheduled in September to share a progress report with the Council Members.
40

1 **2. Forest Service Staffing Update.**

2 District Ranger, Bekee Hotze, is moving to the Bridger Teton National Forest. The U.S. Forest
3 Service will be filling the vacancy, but there is uncertainty about the timeline for that change.
4

5 **3. New Park City Commissioner.**

6
7 Ms. Nielsen reported that the Mayor of Park City, Nann Worel, has been in contact with CWC
8 Staff recently. Due to her schedule and conflicting meeting times, she has decided to ask one of
9 the Park City Council Members to represent Park City as a CWC Commissioner. That Council
10 Member will be Bill Ciraco. At the August 5, 2024, CWC Board Meeting, the CWC will formally
11 release Mayor Nann Worel and welcome Mr. Ciraco to the organization via Resolution.
12

13 **4. Staff Mediation Training Update.**

14
15 Ms. Nielsen reported that as part of ongoing professional development, members of CWC Staff
16 have completed mediation training. Chair Silvestrini believes that will be a useful tool for the
17 organization, as the CWC focuses on convening and reaching consensus. Ms. Nielsen stated that
18 it was an excellent class and there was a lot of value. She appreciated the opportunity to attend.
19

20 **5. Member Jurisdiction Invoices Sent Out.**

21
22 Ms. Nielsen explained that the intention is to send out the member jurisdiction invoices shortly.
23 In addition to the invoice, there will be a letter from the Chair and CWC Staff as well as a sheet
24 that highlights the positive impacts the organization brings to the different member jurisdictions.
25

26 **6. CWC Monthly Digest.**

27
28 Community Engagement Coordinator, Mia McNeil, reported that the first CWC Monthly Digest
29 was written. It came out of discussions at the Stakeholders Council level. The digest includes
30 updates from the CWC Stakeholders Council, subcommittees, and CWC Youth Council. It also
31 includes local opportunities and volunteer events. At the Stakeholders Council Retreat, this was
32 suggested, because it ensures that Council Members have a solid understanding of what is
33 happening at each of the subcommittees. This is something that will be shared every other month.
34

35 **7. Expanding the Ski Bus Priority Access Program into Cottonwood Heights.**

36
37 Ms. Nielsen reported that those who meet to discuss the Ski Bus Priority Access Program include:
38 CWC Staff, representatives from Utah Transit Authority (“UTA”), representatives from UDOT,
39 representatives from the Cottonwood Heights Police Department, and representatives from the
40 Sandy City Police Department. The idea of expanding the Ski Bus Priority Access Program into
41 Cottonwood Heights is currently being considered for the upcoming ski season. The budget will
42 allow for that unless there is another ski year that is similar to 2022-2023. Ms. Nielsen noted that
43 the program has been wildly successful on the Sandy City side of Wasatch Boulevard. However,
44 this can result in traffic build-up occurring on the Cottonwood Heights side instead. In an effort
45 to alleviate this issue, there is a desire to expand the program into Cottonwood Heights as well.
46

1 **8. District Board Member Training.**

2
3 Director of Operations, Samantha Kilpack, has sent out the District Board Member Training link
4 to all CWC Board Members. Ms. Nielsen reported that there is a full year to complete the training,
5 so it is not an urgent request, but she asked those present to complete the training when possible.
6 Chair Silvestrini asked that individual reminders be issued as well to encourage action.
7

8 **9. 2023-2024 Audit Has Begun.**

9
10 Ms. Nielsen reported that CWC Staff met the new auditor, Ron Stewart. Mr. Stewart will be in
11 attendance at the CWC Board Meeting in October to present his findings to the organization.
12

13 It was noted that Commissioner Chris Robinson joined the meeting at approximately 4:13 p.m.
14

15 **10. Youth Council Updates.**

16
17 Ms. McNeil shared information about the CWC Youth Council efforts. She reported that the
18 Outdoor Access Committee has been involved in the Gear Shed project and that will continue to
19 move ahead. The Events and Outreach Committee is currently focusing on the Film Festival
20 project. Ms. McNeil noted that the CWC Youth Council will meet next on July 25, 2024.
21

22 **CWC Goals Discussion**

23
24 **1. The Committee will Continue Planning for a Legislator Field Trip of the Central**
25 **Wasatch for Mid to Late September and Review a Draft Run of the Show.**

26
27 Ms. Nielsen explained that there is a desire to discuss the CWC goals for the remaining months in
28 2024 and the first months of 2025. She shared information about a proposal from Mayor
29 Mendenhall at a previous Legislative and Land Tenure Committee Meeting. Following the CWC
30 Board Retreat, it is proposed that the organization start to revisit the Central Wasatch National
31 Conservation and Recreation Area Act (“CWNCRA”) and start the Mountain Accord 2.0 process.
32 She shared a potential timeline and reminded those present that the inaugural Central Wasatch
33 Symposium is scheduled to take place on January 9 and 10, 2025. After the symposium is the
34 2025 State Legislative Session. This year, the CWC will make a standard appropriations request.
35

36 The timeline document was shared. It included different milestones and events as well as some
37 goals. Ms. Nielsen reported that there is a Draft Legislative Field Trip Run of Show in the Meeting
38 Materials Packet that can be reviewed. She noted that there could be a more detailed discussion
39 about the timeline proposed for the work in the remainder of 2024 and the beginning of 2025.
40 Mayor Mendenhall reported that she may be unable to attend the Wasatch Symposium in January
41 but offered to find out for sure. She noted that she should know for sure by the end of the meeting.
42

43 The Draft Legislative Field Trip Run of Show was shared. Ms. Nielsen explained that Mayor
44 Mendenhall previously requested that CWC Staff put together a draft of what a potential
45 Legislative Field Trip could look like. The draft document is the outcome of that work and it was
46 based largely on the field trip that CWC Staff took with Legislators back in September 2019.

1
2 The field trip is proposed to take place in the middle or end of September. The broad goal is to
3 have face time with some of the Legislators for the first time in many years. Ms. Nielsen does not
4 believe a lot of folks at the Legislature have thought much about the CWNCRRA since work was
5 paused on the CWNCRRA in 2020. She suggested inviting the Natural Resources, Agriculture, and
6 Environment Interim Committee to attend the field trip, in addition to any other Legislators who
7 CWC Board Members feel would be beneficial to invite. The draft run of the show was reviewed.
8 Ms. Nielsen explained that the field trip is proposed to start at 10:00 a.m. and end at 3:00 p.m. The
9 goal is to hear from leaders or experts in each of the four focus areas of the CWC, as identified
10 under the Mountain Accord. This includes transportation, environment, recreation, and economy.
11

12 The Draft Legislative Field Trip Run of Show proposes that it would start with remarks from CWC
13 Board Members where information is shared about the CWC itself. Then Laura Briefer will speak
14 about the importance of the watershed. It is proposed that Ex Officio Member, Dave Whittekiend,
15 also be involved. From there, information about the CWNCRRA will be shared. This will include
16 the history, current information, the outlook, and needs. From there, a bus would pick up attendees.
17

18 At Snowbird, there will be information shared by General Manager, Dave Fields, about the desires
19 of the ski resorts in Little Cottonwood Canyon. The idea is to take the tram to the top of Snowbird
20 to show exactly what is proposed to be protected. There will also be a lunch stop at Snowbird.
21 After that, there will be travel from Little Cottonwood Canyon to Big Cottonwood Canyon at
22 Solitude. Attendees will hear from Amber Broadaway and Mike Doyle about the resort needs in
23 Big Cottonwood Canyon. There will also be information shared by private property owners in Big
24 Cottonwood Canyon, Big Cottonwood Canyon Community Council, and environmental leaders.
25

26 Chair Silvestrini noted that the Forest Service can speak about Millcreek Canyon and some of the
27 Forest Service-specific issues. Ms. Nielsen reported that the Forest Service is included in the run-
28 of-show document. She explained that Millcreek is not included in the field trip, but it can be if
29 there is a desire to add that in. Chair Silvestrini thought it would be too much to try to visit there,
30 but having someone from the Forest Service speak about Millcreek Canyon would be beneficial.
31

32 Mayor Mendenhall asked to discuss the length of the field trip. He wondered if the Legislators
33 were willing or able to spend an entire workday with the CWC. Ms. Nielsen reported that she has
34 not done any outreach to those listed on the Draft Legislative Field Trip Run of Show document
35 at the current time. During the field trip held in 2019, many Legislators attended. The field trip
36 can be scheduled around availability. Chair Silvestrini believes there will be better attendance if
37 it is a half-day rather than a full-day event. Mayor Mendenhall suggested keeping the same agenda
38 but moving the time from 8:00 a.m. to 1:00 p.m. so there would still be some work day remaining
39 after the field trip ended. Ms. Nielsen confirmed that this can be done.
40

41 If there is support for the current run of show that has been drafted, CWC Staff can reach out to
42 lobbyist, Casey Hill. Ms. Nielsen reported that the CWC worked with Mr. Hill in 2019 to
43 encourage Legislators to attend the previous field trip. It is possible to do the same this time
44 around. Commissioner Robinson believes that September is a reasonably good time of year for
45 the field trip. He wondered whether the field trip could be around an interim date to ensure
46 attendance. Chair Silvestrini noted that those in Salt Lake County better understand the importance

1 of this asset to the community. Commissioner Robinson pointed out that those who are further
2 away may not have the same exposure and may be more inclined to attend if it was scheduled
3 conveniently. Ms. Nielsen offered to reach out to Mr. Hill about this matter and report back.
4

5 **2. The Committee will Discuss the Upcoming October 2024 Board Retreat.**
6

7 **a. Hiring a Facilitator for the Retreat.**

8 **b. Holding the Retreat at the Homestead Resort.**
9

10 The Legislative Field Trip is the first benchmark listed on the timeline of events. Ms. Nielsen
11 reiterated that it is planned to take place in September. After that will be the CWC Board Retreat.
12 A scheduling poll was sent out to CWC Board Members and it looks like the retreat will take place
13 in the last few days of October or on November 1, 2024. The goal for the CWC Board Retreat this
14 year is to reorient CWC Board Members back to the Mountain Accord. This will be the sixth
15 CWC Board Retreat. At this point, there is clarity about what needs to get done and how to take
16 those action steps. As a result, she wants to spend a full day talking about how to reorient to a
17 collective vision for the long-term protection of these mountains but is open to other suggestions.
18

19 Mayor Mendenhall likes what has been suggested for the CWC Board Retreat. She asked whether
20 it would be possible to distribute a short written survey to Legislators during the field trip. That
21 kind of feedback mechanism should be built into the event. The outcomes of that survey can be
22 shared and taken into consideration during the CWC Board Retreat conversations. CWC Staff and
23 Executive/Budget/Audit Committee Members expressed support for the proposed survey.
24

25 Ms. Nielsen reported that all of the events listed in the timeline build upon the preceding event.
26 What is learned during the Legislative Field Trip will shape the CWC Board Retreat discussions.
27 She noted that it is possible to invite some Legislators to attend the CWC Board Retreat. Currently,
28 the organization is looking to hold the retreat at the Homestead Resort, and a rough quote was
29 received. For a full day, the cost would be approximately \$1,200, which includes the venue and
30 food. This is something that there is room for in the budget. Ms. Nielsen is also looking at
31 facilitators who have knowledge of the Mountain Accord and can guide the CWC Board as work
32 is done to reorient back to the Mountain Accord and CWCNCRA. She met with someone earlier in
33 the week to determine whether they would be a good fit, but that will not work out, so she is still
34 looking. Anyone with facilitator suggestions can reach out to her after the meeting via email.
35

36 **3. The Committee will Discuss Revisiting the Mountain Accord Process Beginning in**
37 **Early November.**
38

39 **a. Redrafting and Renegotiating the CWCNCRA.**
40

41 As instructed at the last Legislative and Land Tenure Committee Meeting, CWC Staff set up some
42 meetings to hear from the resorts about their current needs. There was also a meeting with the
43 environmental community to talk about their ideas regarding the Central Wasatch through the lens
44 of the CWCNCRA. A lot of useful information came out of those meetings. Ms. Nielsen believes
45 this is the point where it makes sense to go back to the CWCNCRA and decide which parts need to
46 be renegotiated and which should remain. Alternatively, it is possible to discuss what does not

1 exist in the current 2020 version of the bill that should be included. Mid-November might be a
2 good time for these kinds of meetings to take place, ahead of the holiday at the end of the month.

3
4 Chair Silvestrini noted that a lot of what is discussed during those meetings will be informed by
5 what is discovered during the field trip. He asked for information about what was discussed with
6 the ski resorts and environmental community. All of that information will be valuable in terms of
7 shaping what kind of meetings there are about the Mountain Accord 2.0. Ms. Nielsen reported
8 that the major concerns from the ski resorts are: water for snowmaking, land for potential resort
9 expansion, and transportation/transit issues. All of these items are touched upon in the CWNCRRA.

10
11 Mayor Mendenhall referenced the July 24 vote of the IOC about the Olympics. She believes all
12 feedback about Olympic needs and concerns should be heard. There could be a presenter to share
13 information about the specific resort contracts. It is best to focus on that earlier rather than later.
14 Ms. Nielsen envisions an entire meeting focused on the needs surrounding the Olympic Games.

15
16 Additional information about the timeline was shared. Ms. Nielsen reported that over 2025, the
17 CWC would be redrafting the CWNCRRA as more information is gathered. There can be
18 preparation for potential Legislative support at the State level during the 2026 Legislative Session.
19 Chair Silvestrini asked if there is an intersection between the CWNCRRA and the Olympic
20 movement. He believes the Olympic movement would want to see this asset preserved. It might
21 be possible to leverage that sentiment into support for the CWNCRRA in some way. Mayor
22 Mendenhall wondered whether CWC Staff could look into the nexus points between the
23 CWNCRRA and climate initiatives, programs, and expectations associated with the Olympic
24 Games. Mayor Mendenhall offered to share some relevant contact information with Ms. Nielsen.

25
26 **4. The Committee will Discuss the Central Wasatch Symposium, Scheduled for Early**
27 **January 2025.**

- 28
29 **a. Purpose.**
30 **b. Venue.**
31 **c. Speakers and Potential Speaking Fees.**
32

33 Ms. Nielsen reiterated that the first of many meetings about the Mountain Accord 2.0 is intended
34 to take place in November. Next is the Central Wasatch Symposium in January. The goal is to
35 gather all of the interest groups in the Wasatch Mountains together for a two-day conference-style
36 event. There will be presentations from experts and workshops will be held. It is possible to invite
37 Legislators to the Central Wasatch Symposium as well. The event will end with a film screening.
38 Ms. Nielsen reminded Committee Members that the Short-Term Projects Grant Program partially
39 funded the Salt Lake Climbers Alliance documentary on Alpenbock. Unfortunately, the
40 documentary will not be completed by January, so Central Wasatch-focused films are being sought
41 out to screen. There will then be a post-film Q&A to close out the Central Wasatch Symposium.

42
43 Discussions were had about potential speakers and speaking fees. Ms. Nielsen reported that there
44 has been some consideration about who might be a good speaker to invite for the keynote opening
45 address at the Central Wasatch Symposium. Terry Tempest Williams was suggested. CWC Staff

1 reached out to her agent to see what the speaking fee would be, but it was much higher than is
2 feasible for the event. It was \$20,000 plus a first-class ticket from Boston to Salt Lake City.

3
4 Chair Silvestrini believes Terry Tempest Williams would add tremendous value to the Central
5 Wasatch Symposium and would be a draw for a lot of attendees. Ms. Nielsen reported that
6 Westminster University was originally considered as a host for the event. However, the CWC has
7 since been made aware of the availability of Millcreek City Hall. The venue will be free, but the
8 food and staffing will not be. Ms. Nielsen reported that there were some back-and-forth
9 communications between CWC Staff and the agent for Terry Tempest Williams. That was shared
10 with the event coordinator and the coordinator believed it was a good sign that the agent asked for
11 an offer. Chances are strong that there is some interest in providing the keynote speech.

12
13 If there is a desire to make an offer to Terry Tempest Williams, it is necessary to discuss an
14 appropriate range. Commissioner Robinson suggested \$10,000 and the roundtrip airfare. Chair
15 Silvestrini thought the highest amount should be \$12,500. Commissioner Robinson stressed the
16 importance of letting the agent know how beloved Terry Tempest Williams would be at this event.
17 Ms. Nielsen offered to reach out and provide an update at the CWC Board Meeting or
18 Executive/Budget/Audit Committee Meeting in August. It was noted that Mayor Mendenhall will
19 be able to attend the Central Wasatch Symposium on the previously mentioned dates in January.

20
21 **5. The Committee will Discuss the 2025 Legislative Session.**

- 22
23 a. **Discuss a 2025 Resolution of Support for the CWC's Ongoing Work.**
24 b. **2025 Appropriations Planning.**
25

26 For the 2025 Legislative Session, it is possible to consider another Resolution of support. The
27 original joint Resolution for support was included in the Meeting Materials Packet for review. Ms.
28 Nielsen believes that strategically, it might be best to focus on the push for a Resolution of support
29 when the updated CWNCRRA is ready. She believes that there should be a Resolution of support
30 during the 2026 Legislative Session. During the 2025 Legislative Session, the CWC can return
31 for the standard appropriations request. She reminded Committee Members that the last
32 appropriations request was successful and was for \$200,000 for short-term projects, transportation
33 work, and restroom maintenance. She noted that the Legislature was amenable to those requests.

34
35 Mayor Mendenhall suggested speaking to Mr. Hill about the possibility of initiating the Resolution
36 subject on the field trip at an appropriate time. Ms. Nielsen expressed support for that approach.

37
38 **Ex-Officio Membership Discussion**

39
40 **1. The Committee will Revisit Discussions about the CWC's Ex-Officio Membership.**

41
42 Ms. Nielsen reported that during the last Executive/Budget/Audit Committee Meeting, it was
43 determined that the Ex Officio Membership discussion would be revisited at a subsequent meeting.
44 She reminded Committee Members that the discussion had to do with Ex Officio Membership
45 representing transportation, environment, recreation, and economic interests on the CWC Board.

1 Commissioner Robinson noted that there are currently three Ex Officio Members and it is possible
2 to add one more without making an amendment. He asked for comments from CWC Staff.

3
4 Ms. Nielsen believes that what makes the CWC Board special is that it is composed of leaders
5 from local government. The current Ex Officio Members include Carlton Christensen from UTA,
6 Dave Whittekiend from the Uinta-Wasatch-Cache National Forest, and Annalee Munsey from the
7 Metropolitan Water District of Salt Lake and Sandy. She is supportive of the current membership.
8 There might be other ways to more directly involve representatives from the ski resorts and ski
9 industry, but she is not certain that amending the Interlocal Agreement to allow for non-
10 governmental or additional Ex Officio Members is what she would recommend to the CWC.

11
12 Mayor Mendenhall does not believe this is an appropriate time to make amendments to the
13 Interlocal Agreement for additional Ex Officio Members. Chair Silvestrini explained that he is
14 also concerned about making amendments. It is possible to accomplish the same goal by
15 continuing to do the kind of outreach that CWC Staff has already initiated with the ski resorts and
16 environmental community. Commissioner Robinson agreed with continuing that approach.

17
18 Ms. Nielsen reported that this can be included as a discussion item on the CWC Board Meeting
19 agenda. Chair of the Stakeholders Council, John Knoblock, stated that he can have a discussion
20 with Mr. Fields and Ms. Broadway about what they need and what they see as the shortfalls.
21 From there, it will be possible to provide some feedback to the CWC for further consideration.

22 23 **Stakeholders Council Discussion**

24 25 **1. The Chair and Co-Chair of the Stakeholders Council will Discuss with the Committee** 26 **the Recent Activities of the Stakeholders Council.**

27
28 Mr. Knoblock shared updates about the Stakeholders Council. He reported that the subcommittees
29 continue to meet and are transitioning from the storming phase into the norming phase in the new
30 structure. The Recreation Systems Committee, Environment Systems Committee, and
31 Transportation Systems Committee seem to be moving forward with areas of focus. However, the
32 Economy Systems Committee continues to struggle to identify its mission and goals.

33
34 The Millcreek Canyon Committee is continuing to work on several items, with the Federal Lands
35 Access Program (“FLAP”) Grant work in Millcreek Canyon being the highest priority. One of the
36 members of the Millcreek Canyon Committee plans to file a protest comment as an individual,
37 claiming that the assessment did not fulfill the regulatory needs of the 2003 Forest Plan and the
38 purpose and need of the Environmental Assessment document. He is not sure whether that will
39 have standing, because the protest comment needs to specify what legal shortcomings there were.

40
41 Mayor Mendenhall asked whether the CWNCRRA is something the Stakeholders Council can rally
42 around and support. Mr. Knoblock explained that it is difficult to speak for everyone on the
43 Council, but some of the organizations involved are likely to support the intention of the
44 CWNCRRA. That is a discussion item that can be added to a future Stakeholders Council agenda.

1 **2. Staff will Discuss Offering Facilitation Training to the Stakeholders Council Chair**
2 **and Co-Chair.**
3

4 Ms. Nielsen noted that there has been a discussion with Chair Silvestrini about potentially offering
5 facilitation training to the Stakeholders Council Chair and Co-Chair. She emphasized how much
6 time, energy, and effort the Stakeholders Council leadership dedicates to the CWC. The
7 facilitation training is something that could be a benefit to the Chair and Co-Chair during meetings.
8

9 Chair Silvestrini noted that he is supportive of the facilitation training and believes it will be
10 valuable. Ms. Nielsen reported that a few potential trainings have been reviewed. For facilitation
11 trainings that do not have live training, where the individual can complete the work at their own
12 pace, the price is as little as \$100. For live trainings, that price increases significantly.
13 Mr. Knoblock believes that a non-live version of the facilitation training will be sufficient.
14

15 **Environmental Dashboard Updates**
16

17 **1. Staff will Discuss with the Committee the Environment System Committee and**
18 **Economy System Committee’s Work to Add More to the Environmental Dashboard’s**
19 **Human Element.**
20

21 Ms. Nielsen reported that it was always the intention of the Mountain Accord Environmental
22 Dashboard Steering Committee to get the Environmental Dashboard up and running and then host
23 a Human Impacts Workshop to design a more robust Human Element. Now that the
24 Environmental Dashboard is live, many of the Stakeholders Council subcommittees are looking at
25 how to make it more accessible and fill in the data gaps. In addition to the review that the
26 subcommittees are performing, there has been consideration of a Human Impacts Workshop during
27 the Central Wasatch Symposium. She reached out to Phoebe McNeally from the University of
28 Utah and the timing of the Human Impacts Workshop will work well for her schedule. There is
29 \$60,000 in the current budget for the Environmental Dashboard, which accounts for the \$18,000
30 of yearly maintenance costs. This means there would be \$42,000 left for any desired additions.
31

32 **Other Business**
33

34 Ms. Nielsen reported that the CWC received the updated Visitor Use Study from Utah State
35 University. That will be presented to the CWC Board during the meeting on August 5, 2024. Mr.
36 Knoblock noted that the Visitor Use Study did not clarify who is using the Central Wasatch and
37 for what reasons. Ms. Nielsen agreed that some matters need to be discussed.
38

39 **Closing**
40

41 **1. Chair Silvestrini will Call for a Motion to Adjourn the Executive/Budget/Audit**
42 **Committee Meeting.**
43

44 The Central Wasatch Commission Executive/Budget/Audit Committee Meeting adjourned at
45 approximately 5:15 p.m.

1 *I hereby certify that the foregoing represents a true, accurate, and complete record of the Central*
2 *Wasatch Commission Executive/Budget/Audit Committee Meeting held on Monday, July 11, 2024.*
3

4 Teri Forbes

5 Teri Forbes

6 T Forbes Group

7 Minutes Secretary

8

9 Minutes Approved: _____