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**MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”) EXECUTIVE/  
BUDGET/AUDIT COMMITTEE MEETING HELD ON FRIDAY, AUGUST 16, 2024, AT  
9:00 A.M. THE MEETING WAS CONDUCTED WITH A VIRTUAL OPTION AT THE  
CWC OFFICES, LOCATED IN THE BRIGHTON BANK BUILDING, 311 SOUTH  
STATE STREET, SUITE 330, SALT LAKE CITY, UTAH.**

- Present:** Mayor Jeff Silvestrini, Chair  
Christopher Robinson  
Mayor Roger Bourke  
John Knoblock  
Patrick Shea
- CWC Staff:** Lindsey Nielsen, Executive Director  
Sam Kilpack, Director of Operations

**Opening**

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

Chair Jeff Silvestrini called the Central Wasatch Commission (“CWC”) Executive/Budget/Audit Committee Meeting to order at approximately 9:02 a.m. and welcomed those present.

**2. Review and Approval of the Minutes from the July 11, 2024, Meeting.**

**MOTION:** Christopher Robinson moved to APPROVE the July 11, 2024, Executive/Budget/Audit Committee Meeting Minutes. Jeff Silvestrini seconded the motion. The motion passed with the unanimous consent of the Committee.

**Expanding the Ski Bus Priority Access Program into Cottonwood Heights**

**1. The Committee will Discuss Expanding the Ski Bus Priority Access Program into Cottonwood Heights.**

Executive Director, Lindsey Nielsen, reported that this is the time of year when planning meetings restart between the CWC, Sandy City Police Department, Utah Transit Authority (“UTA”), and Utah Department of Transportation (“UDOT”). The discussions outline what needs to happen for the upcoming ski bus season. She explained that there is an effective program in place that moves traffic, reduces travel time, and incentivizes transit use. However, backups are starting to occur

1 on the Cottonwood Heights side. There are Big Cottonwood Canyon closures that happen from  
2 time to time, though this does not occur as often as the Little Cottonwood Canyon closures.

3  
4 Last year, the Ski Bus Priority Access Program was under budget. Unless there is another  
5 unprecedented ski year, as seen in 2022-2023, there will be enough in the budget to expand this  
6 service to Cottonwood Heights. There is an opportunity to address the issue in that area before it  
7 becomes worse. The plan is to invite representatives from the Cottonwood Heights Police  
8 Department to see if it is possible to design a program on the Cottonwood Heights side that mirrors  
9 what is happening on the Sandy City side. This will occur during the planning meetings.

10  
11 Chair Silvestrini is excited about this possibility. Anecdotally, his problems as an Ikon Passholder  
12 have occurred more in Big Cottonwood Canyon than Little Cottonwood Canyon in terms of traffic.  
13 It is worthwhile to explore the Ski Bus Priority Access Program for Big Cottonwood Canyon as  
14 well. He wondered whether the Transportation Committee discussed this matter. Ms. Nielsen  
15 reported that the Transportation Systems Committee of the Stakeholders Council discussed this  
16 recently. The Transportation Committee at the CWC Board level has not convened recently. That  
17 being said, she believes this idea originally came out of the Transportation Committee discussions.

18  
19 Chair Silvestrini stated that he was informed by someone at the Wasatch Front Regional Council  
20 (“WFRC”) that there was a derogatory comment made during a recent Transportation Systems  
21 Committee Meeting as it relates to the public comment period for the next version of the  
22 Transportation Improvement Program (“TIP”). There was a glitch in the timing, so the comment  
23 period automatically closed seven hours early. However, when the error was discovered, the  
24 public comment period was reopened for a few extra days to resolve any concerns. Chair  
25 Silvestrini informed those present that the WFRC cares about the input that is received. Ms.  
26 Nielsen stated that this information will be shared with the Transportation Systems Committee.

27  
28 John Knoblock further discussed the Transportation Systems Committee Meeting discussions.  
29 During that meeting, he informed those present that the WFRC has a willingness to listen to public  
30 comments. Chair Silvestrini reported that the Transportation Coordinating Committee from  
31 WFRC met yesterday and recommended the TIP to the full Council. During that meeting,  
32 information was shared to illustrate how public comments were factored into and changed the TIP.

33  
34 Mr. Knoblock asked about the status of the 953 bus service. Ms. Nielsen reported that CWC Staff  
35 spoke to the UTA Board of Trustees this week. They are moving forward to contract with a third-  
36 party vendor to bring back supplemental 953 bus service. That will be factored into the Ski Bus  
37 Priority Access Program so the supplemental shuttles also receive priority access on canyon  
38 closure days. Mr. Knoblock stressed the importance of transit use and increased bus frequency.

39  
40 Mayor Roger Bourke pointed out that there is more to addressing the transportation needs than  
41 additional bus frequency. A portion of the employees do not have adequately equipped vehicles  
42 to enter the canyon whereas the buses do. This program removes some vehicles that do not have  
43 chains, snow tires, or four-wheel drive. Discussions were had about employee transportation. Mr.  
44 Knoblock believed there is a separate program where UTA will provide an improved fleet of 16-  
45 person passenger vans to transport employees. That is in addition to the supplemental buses.

1 Mr. Knoblock asked when the Transportation Committee last met. It seems like transportation is  
2 an important issue in the Central Wasatch and there could be more frequent meetings. Ms. Nielsen  
3 confirmed that some time has passed since the last meeting was held. Mayor Dan Knopp is the  
4 Chair of the Transportation Committee. If there is not a specific project to meet about and discuss,  
5 then meetings have not been scheduled. That being said, it might be worth convening to talk about  
6 the big picture needs in the canyons. Mr. Knoblock likes the idea of more regular meetings.

7  
8 Chair Silvestrini believes the Ski Bus Priority Access Program would be worth speaking to  
9 Legislators about during the Legislative Field Trip that is scheduled for September 17, 2024.  
10 Letting them know there are discussions about expansion would be wise. Ms. Nielsen offered to  
11 reach out to members of the Transportation Committee about a meeting. The Committee includes  
12 Mayor Knopp, Mayor Monica Zoltanski, Mayor Mike Weichers, Commissioner Bill Ciraco, and  
13 Ex-Officio Member Carlton Christensen. There could be a meeting early in September.

14  
15 Chair Silvestrini thought it was important to hear from Mayor Weichers about the potential  
16 expansion of the Ski Bus Priority Access Program. The traffic associated with Big Cottonwood  
17 Canyon impacts Cottonwood Heights and it would be meaningful to hear from the Mayor.

## 18 **Board Retreat**

### 19 **1. The Committee will Discuss the Upcoming November 2024 Board Retreat.**

#### 20 **A. Hiring a Facilitator.**

#### 21 **B. Choosing a Venue.**

22  
23  
24  
25  
26 Ms. Nielsen discussed the need to choose a facilitator for the CWC Board Retreat. She reached  
27 out to the facilitator recommended by Mayor Erin Mendenhall at the last Executive/Budget/Audit  
28 Committee Meeting. There was a meeting held and broad ideas for the retreat were outlined. It  
29 seems the recommended facilitator would be a good fit, as she has experience facilitating at many  
30 levels. It is possible to have a contract prepared so it can be approved at the CWC Board Meeting  
31 on October 7, 2024. The Committee expressed support for the facilitator that was recommended.

32  
33 Director of Operations, Samantha Kilpack, shared information about the potential venues. The  
34 Homestead will be more expensive than if the Sandy City location is selected. That being said,  
35 The Homestead will still be under the budgeted amount. There is \$5,000 budgeted for the CWC  
36 Board Retreat and the total costs at The Homestead would be approximately \$3,800 including the  
37 catering and the room rental. On the other hand, River Oaks Golf Course in Sandy City will be  
38 closer to \$1,600, but that number could be lower depending on the catering that is selected.

39  
40 Ms. Nielsen reported that the catering for the CWC Board Retreat includes a light breakfast, a  
41 lunch, and a dinner. The costs would be reduced at both venues if the food being offered is  
42 reduced, but what is currently contemplated is three meals. She clarified that lunch would be a  
43 box lunch, dinner would be a buffet-style dinner, and breakfast would include coffee/tea service,  
44 bagels, fruit, and so on. Chair Silvestrini found the dinner to be enjoyable and useful in the past.  
45 Mayor Bourke agreed that there is social value to having a meal at the end of the CWC Board  
46 Retreat.

1  
2 Chair Silvestrini asked if there were any reservations about the Sandy City venue. Commissioner  
3 Christopher Robinson asked about the facility and whether it would be a suitable place to stimulate  
4 creativity and free thought. Some images of the proposed venue were shared for reference. Ms.  
5 Nielsen noted that it was kind of Sandy City and Mayor Zoltanski to offer the golf course at a  
6 discounted rate for the CWC Board Retreat. When it was planned to be held at The Homestead,  
7 Mayor Zoltanski indicated she would not be available on November 1, 2024. She is uncertain  
8 whether that means she will be available if it is held at the golf course instead.  
9

10 Ms. Nielsen stated that the golf course is suitable and has nice views. She explained the idea  
11 behind hosting the CWC Board Retreat at The Homestead. For the CWC Board Retreat in 2023,  
12 there were two meeting dates. The first was in December and the second was in January. That  
13 worked well enough, but the intention is to have a full-day retreat. The initial idea behind returning  
14 to The Homestead for the CWC Board Retreat was that it would physically take participants out  
15 of their daily routines. Taking everyone out of their routine makes it possible to clearly focus on  
16 the task at hand. The different location also adds more to the meaning of the word “retreat.” Ms.  
17 Nielsen explained that her concern about staying closer to home is that participants would be more  
18 willing and able to leave the CWC Board Retreat early. That is something that happened last year.  
19

20 The CWC Board Retreat is intended to refocus on the Mountain Accord and determine what needs  
21 to be done. That work will require a full day of focused attention. Ms. Nielsen worries that if  
22 there is not a physical separation from the daily routines, participants will be less likely to focus  
23 on that retreat work. Ms. Kilpack agrees that it would be nice to have everyone in a different area  
24 and fully focused on the purpose of the CWC Board Retreat. Chair Silvestrini understands that  
25 perspective. Commissioner Robinson believes it would be better to have partial participation  
26 rather than some CWC Board Members being unable to attend at all. He loves The Homestead  
27 venue but thinks it might make sense to choose the Sandy City location if it means all can attend.  
28

29 Based on feedback from the Executive/Budget/Audit Committee, there was support for selecting  
30 the River Oaks Golf Course in Sandy City rather than The Homestead. Chair Silvestrini explained  
31 that he appreciates the perspective of CWC Staff, but wants to prioritize participation levels.  
32

### 33 **Central Wasatch Symposium Speaker**

#### 34 35 **1. The Committee will Discuss Progress on Hiring a Keynote Speaker for the Central** 36 **Wasatch Symposium.**

37  
38 Ms. Nielsen reported that she will likely have news later this afternoon about a keynote speaker  
39 for the Central Wasatch Symposium. In the offer letter, she requested a response on or before  
40 August 16, 2024. While she does not have an update to share at this time, she will reach out with  
41 the news. The offer letter explained the nature of the event and the dollar amount that could be  
42 offered.  
43

44 Discussions were had about a different keynote speaker, should the offer not be accepted. Mayor  
45 Bourke noted that the Utah League of Cities and Towns (“ULCT”) might have a list of suggestions.  
46 Chair Silvestrini pointed out that a lot of their speakers might be more related to planning. He

1 likes that Terry Tempest Williams would be a draw and people would come to hear her speak.  
2 Additionally, she has a local connection that other potential keynote speakers may not have.

3  
4 Ms. Nielsen reported that a poll was sent out to Stakeholders and some of their desires are being  
5 incorporated into the program. Based on feedback from the Executive/Budget/Audit Committee,  
6 she will put together a list of alternate keynote speakers next week and send it to the Committee.

## 7 8 **Legislative Field Trip**

### 9 10 **1. The Committee will Discuss Progress on Planning a Legislative Field Trip.**

11  
12 Chair Silvestrini reported that the Legislative Field Trip is scheduled to take place on September  
13 17, 2024. It will start at the Metropolitan Water District at 3430 Danish Road in Cottonwood  
14 Heights. Ms. Nielsen clarified that there will be a switch to the Run of Show. Attendees will visit  
15 Big Cottonwood Canyon first and then end at Snowbird. This is based on the availability that  
16 Dave Fields at Snowbird has that morning. There has been confirmation received from Brighton  
17 Resort, Alta Ski Lifts, and Snowbird, as well as leadership from the Natural Resources,  
18 Agriculture, and Environment Interim Committee. Beyond that, she does not know the official  
19 headcount for the Legislative Field Trip but will check in with Casey Hill for updated numbers.

20  
21 Chair Silvestrini pointed out that if it does not appear there will be full participation from those  
22 invited, there are other Legislators that can be contacted as well. It will not be harmful to expand  
23 this further. Having some allies of the CWC on the field trip would also be beneficial. Ms. Nielsen  
24 reported that the intention is to focus on the Natural Resources, Agriculture, and Environment  
25 Interim Committee, but it is possible to reach out to Mr. Hill and look into other potential invitees.  
26 The Legislative Field Trip is scheduled to take place from 10:00 a.m. to 2:00 p.m. on September  
27 17, 2024. Additional updates will be sent out to Committee Members when they are available.

28  
29 Ms. Nielsen reported that Laura Briefer is unavailable on September 17, 2024, as she will be out  
30 of town. As a result, someone from her staff will be sent to represent the watershed during the  
31 Legislative Field Trip. The goal is to hear from leaders from each of the four CWC focus areas:  
32 environment, transportation, economy, and recreation. Ms. Nielsen has reached out to UTA about  
33 a bus for the mode of transportation. She noted that Ms. Briefer mentioned that Salt Lake City  
34 also has a bus, so that is another possibility for the mode of transportation. CWC Staff has reached  
35 out to UDOT to see if a project lead would like to attend the Legislative Field Trip. She is still  
36 waiting to hear back about that and expects to know whether someone will be attending next week.

37  
38 Commissioner Robinson asked what kind of prelude meeting there would be at the Metropolitan  
39 Water District. He wondered whether there would be any discussion about the UDOT Little  
40 Cottonwood Canyon Environmental Impact Statement ("EIS"). It makes sense to lay some  
41 groundwork for what the field trip will include and also convey what the CWC is about. Ms.  
42 Nielsen believes members of the Executive/Budget/Audit Committee should make opening and  
43 closing remarks during the Legislative Field Trip. She suggested that there be opening remarks  
44 from the CWC to welcome participants, discuss the intention of the field trip, and reintroduce the  
45 goals and work of the CWC. From there, participants will hear from leaders in each of the four  
46 focus areas. It is possible to talk about the UDOT Little Cottonwood EIS, as there are always ways

1 to appropriately discuss more difficult issues. There can be an honest statement made that the  
2 issues in the mountains have not gone away and in some ways have become more difficult.  
3 However, that is one of the reasons the work done by the CWC continues to be important.  
4

5 Mayor Bourke wanted there to be a representative from Alta on the field trip. He is unavailable  
6 on that date but asked that someone from Alta who is able to speak about water be in attendance.  
7 Chair Silvestrini thought that was appropriate and asked that a representative be selected.  
8

9 Commissioner Robinson thought the CWC should succinctly convey what the issues are. Between  
10 now and the Legislative Field Trip, he suggested that the Executive/Budget/Audit Committee draft  
11 some talking points. He noted that there has been a desire for Salt Lake County to be more  
12 involved. This might be an opportunity to invite some leadership from the County. Ms. Nielsen  
13 has reached out to request a meeting with the intention of inviting the Mayor and Catherine Kanter.  
14

15 The 2024 Legislative Field Trip Run of Show document was reviewed. In addition to the roster  
16 of the Committee, some friends of the CWC have been added to the list to issue invitations to.  
17 This includes Senator Kirk Cullimore, Representative Robert Spendlove, and Mayor Jenny  
18 Wilson. Chair Silvestrini believes there is value to those participants. Ms. Nielsen noted that the  
19 2024 Legislative Field Trip Run of Show document has been updated based on the meeting with  
20 Mr. Fields. She offered to send the updated document to Committee Members after the meeting.  
21

22 Commissioner Robinson asked how the Legislators were selected. Chair Silvestrini noted that  
23 most are on the Natural Resources, Agriculture, and Environment Interim Committee. Ms. Nielsen  
24 added that there are also some friends of the organization. Commissioner Robinson stressed the  
25 importance of planning out what will be shared during the Legislative Field Trip. It is necessary  
26 to talk about issues in the area. Chair Silvestrini believes the Central Wasatch National  
27 Conservation and Recreation Area Act (“CWNCRA”) needs to be presented in a way that  
28 highlights the protection of the resource. Other Committee Members agreed with that.  
29

30 The 2024 Legislative Field Trip Run of Show document was further discussed. It starts with  
31 opening remarks at 10:00 a.m. From there, there will be a brief overview of the CWC, including  
32 a review of its history and purpose. There will also be information about the CWNCRA shared.  
33

34 Ms. Nielsen reported that there will be an Executive/Budget/Audit Committee Meeting the day  
35 before the scheduled field trip. She wondered whether that meeting should be rescheduled to  
36 earlier in the month so there is time for additional discussion heading into the Legislative Field  
37 Trip. Chair Silvestrini does not have an issue with that but noted that he has some travel plans.  
38 The next meeting could take place on September 3, 2024, or September 16, 2024. Commissioner  
39 Robinson thought it made sense to move it to an earlier date. It was determined that the next  
40 Executive/Budget/Audit Committee Meeting will take place on September 3, 2024, at 3:00 p.m.  
41

42 Ahead of the next Executive/Budget/Audit Committee Meeting, there will be a list of talking points  
43 created for each benchmark. There will also be a better idea of the headcount by that meeting.  
44

1 **Ex-Officio Membership Discussion**

2  
3 **1. The Committee will Continue Discussions on the CWC’s Ex-Officio Membership.**

4  
5 Ms. Nielsen reported that at the last Executive/Budget/Audit Committee Meeting, there was a  
6 discussion about not adding new Ex-Officio Members. However, at the last CWC Board Meeting,  
7 there was instruction provided to CWC Staff to pursue an Ex-Officio Member from the ski resorts  
8 and an Ex-Officio Member from the conservation community. She reached out to Nathan Rafferty  
9 with Ski Utah and there is time scheduled next week to discuss a representative from the ski resorts  
10 in the Cottonwood Canyons as an Ex-Officio Member. The conservation representative would  
11 likely be a Staff or Board Member from Save Our Canyons. Conversations are currently underway  
12 and Ex-Officio Members could potentially be added during the next CWC Board Meeting.  
13

14 **Environmental Dashboard Human Impacts Workshop**

15  
16 **1. The Committee will Discuss the Planning of a Human Impacts Workshop to Add Data**  
17 **to the Environmental Dashboard.**

18  
19 Ms. Nielsen reported that the Human Element on the Environmental Dashboard reflects the trails  
20 data that Dr. Jordan Smith and his team collected through the Visitor Use Study. During the  
21 Mountain Accord, it was anticipated that there would be a robust Human Element that would look  
22 at how humans interact with the environment when visiting the Central Wasatch. Kirk Nichols is  
23 a Recreation Ecologist at the University of Utah and a former Stakeholders Council Member. He  
24 recently resigned from the Council due to bandwidth issues, but has indicated that he would be  
25 willing to lend his expertise to the project if there is a desire to build out the Human Element.  
26 Phoebe McNealy from the DIGIT Lab at the University of Utah is also willing to lend her expertise.  
27

28 There is \$60,000 in the current budget allocated for the Environmental Dashboard. \$18,000 of  
29 that is allocated to the annual update and maintenance of the Environmental Dashboard, which  
30 leaves \$42,000 that could potentially be put towards building out the Human Element. What the  
31 initial process would entail would be taking a cache of all of the recreation ecology data specific  
32 to the Wasatch that exists, determining the gaps, and then compiling a list that outlines what would  
33 be needed to fill the gaps. Essentially, there would be an audit of what exists, what does not, and  
34 then, what it would take to fill in the gaps. She asked for some Committee Member discussion.  
35

36 Mr. Knoblock wanted additional information about what this could fill in. Ms. Nielsen shared  
37 some examples, such as how visitation impacts water quality and how recreation impacts soils.  
38 Mr. Knoblock referenced the crossover between the Visitor Use Study and the Environmental  
39 Dashboard. He believes there needs to be specifics determined before any contracting is done.  
40 Commissioner Robinson asked what this kind of work would cost. Ms. Nielsen reminded  
41 Committee Members that there is \$42,000 available in the budget for this fiscal year to start the  
42 work. The first phase would not result in visual additions to what is displayed on the CWC website.  
43 It would essentially focus on information fact-finding. The first phase would create a list that  
44 would be useful for additions to the Environmental Dashboard and make some preliminary plans.  
45

1 Commissioner Robinson wanted to know when the actual addition to the Environmental  
2 Dashboard would occur and what the estimated costs would be. Ms. Nielsen believes that could  
3 be better answered by one of the experts. However, the first step that has been outlined cannot be  
4 skipped. If there is a desire to make additions to the Human Element, the first step needs to occur.  
5

6 Commissioner Robinson thought it made sense for the experts to share a proposal of some sort  
7 with an estimate. He wants to better understand what it will cost in terms of time and money for  
8 all of the phases. The CWC Board needs to see the complete picture before making a decision.  
9 Ms. Nielsen noted that there could be an informal conversation at the next Executive/Budget/Audit  
10 Committee Meeting about this. Commissioner Robinson suggested that there be an outline and  
11 some cost proposals shared. He would like to see something submitted in writing. Mayor Bourke  
12 believes there needs to be clarity about what the data will be used for before it starts to be collected.  
13 Committee Members asked to hear from an expert and to see a preliminary outline at the next  
14 scheduled Executive/Budget/Audit Committee Meeting or at the next CWC Board Meeting.  
15

### 16 **Stakeholders Council Discussion**

#### 17 18 1. **The Chair and Co-Chair of the Stakeholders Council will Discuss with the Committee** 19 **the Recent Activities of the Stakeholders Council.** 20

21 Mr. Knoblock reported that the Stakeholders Council met in July and there was a different format  
22 with breakout sessions. Some questions were asked about the Mountain Accord and other issues  
23 in the Central Wasatch. Each group discussed the questions and shared a summary of the answers.  
24

25 The Stakeholders Council subcommittees continue to meet. There were discussions about the  
26 Visitor Use Study update at the Environment Systems Committee and Recreation Systems  
27 Committee Meetings. Patrick Morrison with the Utah Division of Outdoor Recreation is on the  
28 Stakeholders Council and agreed that it would be worthwhile to collect more specific information  
29 about the different recreation uses. Data about recreation types can impact grant funding and some  
30 of the decisions made. The Economy Systems Committee spoke about the money generated from  
31 businesses in the Wasatch and how that provides funds to advance recreation as well as enhance  
32 and protect the environment. The Recreation Systems Committee has also discussed bicycling  
33 and what can be done to resolve some of the areas that are dangerous. For example, areas with no  
34 shoulder, blind corners, and so on. There continue to be discussions about the Environmental  
35 Dashboard, Visitor Use Study, and the Mountain Accord. Chair Silvestrini thanked Mr. Knoblock.  
36

### 37 **Scheduling the Next Meeting**

#### 38 39 1. **The Committee will Discuss Rescheduling the September 16, 2024, EBAC Meeting** 40 **Due to the September 17, 2024, Legislative Field Trip.** 41

42 It was previously determined that the next Executive/Budget/Audit Committee Meeting will move  
43 from the scheduled date of September 16, 2024, to September 3, 2024, at 3:00 p.m.  
44



1 **Staff Announcements**  
2

3 **1. District Board Member Training.**  
4

5 Ms. Kilpack discussed the District Board Member Training that was mentioned at the last CWC  
6 Board Meeting. Ex-Officio Member Annalee Munsey has completed her training, but training still  
7 needs to be done by Mayor Erin Mendenhall, Mayor Zoltanski, Mayor Knopp, and Commissioner  
8 Ciraco. She will continue to send reminders to those who need to complete that training.  
9

10 **2. 2023-2024 Audit Update.**  
11

12 Ms. Kilpack reported that the audit visit has been on hold while waiting for the accountant to  
13 complete a few final documents. That should be ready next week and the auditor will visit then.  
14

15 **3. Youth Council Updates.**  
16

17 Ms. Nielsen reported that the CWC Youth Council continues to meet. The Council Members are  
18 passionate and enthusiastic. The film screening will take place on September 18, 2024.  
19 Additionally, there is a CWC Youth Council/Stakeholders Council social scheduled for September  
20 11, 2024. Any CWC Board Members interested in attending the social event can do so as well.  
21

22 **Other Business**  
23

24 There was no additional business.  
25

26 **Closing**  
27

28 **1. Chair Silvestrini will Call for a Motion to Adjourn the Executive/Budget/Audit**  
29 **Committee Meeting.**  
30

31 **MOTION:** Christopher Robinson moved to ADJOURN the Executive/Budget/Audit Committee  
32 Meeting. Roger Bourke seconded the motion. The motion passed with the unanimous consent of  
33 the Committee.  
34

35 The Central Wasatch Commission Executive/Budget/Audit Committee Meeting adjourned at  
36 approximately 10:32 a.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 Friday, August 16, 2024.*  
3

4 Teri Forbes

5 Teri Forbes

6 T Forbes Group

7 Minutes Secretary

8

9 Minutes Approved: \_\_\_\_\_