

CENTRAL WASATCH COMMISSION

RESOLUTION 2024-02

A RESOLUTION RELEASING AND APPOINTING MEMBERS OF THE STAKEHOLDERS COUNCIL

WHEREAS, Article VII of the 30 May 2017 “Central Wasatch Commission Interlocal Agreement” (the “*CWC ILA*”) provides that the governing body (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) will empanel an advisory body to the Board to be known as the “Mountain Accord Stakeholders Council” (the “*Council*”) comprised of 28-35 individuals and entities that have a direct interest in the objectives of the CWC (“*Stakeholders*”); and

WHEREAS, in December 2018 the Board appointed the inaugural Council and thereafter released, appointed and reappointed various members of the Council; and

WHEREAS, on 4 March 2024 the Board met in regular session to consider, among other things, (a) approving and ratifying the Council’s appointment of Tom Diegel as the Council’s Co-Chair to fill the vacancy in that position resulting from former Co-Chair Carl Fisher recently moving from Utah; (b) releasing as of 4 March 2024 Council members Ian Hartley, Serena Yau and Woody Lee due to their resignations in January 2024 for various personal reasons; (c) appointing private citizen Brenden Catt, Grace Tyler of Save our Canyons, private citizen John Adams, Jonny Casic of Utah Physicians for a Healthy Environment, Patrick Morrison of Utah Office of Outdoor Recreation, and private citizen Sally Kaiser to fill vacancies in the Council; and (d) ratifying and confirming the current membership of the Council; and

WHEREAS, the Board has determined that it will be in the best interests of the CWC to so act;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby consents to the releases and appointments described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Council for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Sarah Bennett	30 June 2025
Kelly Boardman	30 June 2025
Roger Borgenicht	30 June 2025
Stuart Derman	30 June 2025
Tom Diegel (Co-Chair)	30 June 2025
Dave Fields	30 June 2025
Dennis Goreham	30 June 2025
Maura Hahnenberger	30 June 2023
John Knoblock	30 June 2025
Hilary Lambert	30 June 2025
Adam Lenkowski	30 June 2025
Michael Marker	30 June 2025
Megan Nelson	30 June 2025

Kirk Nichols	30 June 2025
Danny Richardson	30 June 2025
Pat Shea	30 June 2025
Grace Tyler	30 June 2025
Joanna Wheelton	30 June 2025

John Adams	30 June 2027
Amber Broadaway	30 June 2027
Barbara Cameron (Co-Chair)	30 June 2027
Jonny Casic	30 June 2027
Brenden Catt	30 June 2027
Caitlin Curry	30 June 2027
Mike Doyle	30 June 2027
Del Draper	30 June 2027
Kurt Hegmann	30 June 2027
Linda Johnson	30 June 2027
Sally Kaiser	30 June 2027
Ed Marshall	30 June 2027
Morgan Mingle	30 June 2027
Patrick Morrison	30 June 2027
Nathan Rafferty	30 June 2027
Briana Sullivan	30 June 2027
Dan Zalles	30 June 2027

This Resolution, assigned no. 2024-02, shall take effect immediately upon passage.

PASSED AND APPROVED this 4th day of March 2024.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Jeff Silvestrini, Chair of the Board

VOTING OF THE BOARD:

Roger Bourke	Yea ____ Nay ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Michael Weichers	Yea ____ Nay ____
Nann Worel	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 4th day of March 2024.

FILED AND RECORDED this 4th day of March 2024.