



Central Wasatch Commission Ex-Officio Membership Memo

MEMO

To: Central Wasatch Commission Board
Chair: Jeff Silvestrini, Co-Chair: Erin Mendenhall, Treasurer and Secretary: Christopher F. Robinson, Monica Zoltanski, Nann Worel, Roger Bourke, Dan Knopp, Mike Weichers, Carlton Christensen, Annalee Munsey, Dave Whittekiend

CC: Laura Briefer, Salt Lake City Public Utilities

From: Lindsey Nielsen, Executive Director
Sam Kilpack, Director of Operations
Mia McNeil, Community Engagement Coordinator

Subject: Central Wasatch Commission Ex-Officio Membership

During the May Executive, Budget, Audit Committee meeting, Commissioners began to discuss the CWC's ex-officio membership. The May EBAC conversation was catalyzed by a question of ex-officio membership representing each of the four system groups that were first identified during the Mountain Accord process, and now, replicated by the Stakeholders Council committee structure – environment, economy, recreation, and transportation.

The current Central Wasatch Commission bylaws dictate that the CWC welcome a maximum of four ex-officio members to sit on the Board. The CWC currently has three active ex-officio members – Utah Transit Authority (UTA), the Uinta-Wasatch-Cache National Forest, and Metropolitan Water District of Salt Lake and Sandy.

The Board may engage in a conversation around the potential for adding new ex-officio membership, changing bylaws to allow for a different number of ex-officio membership, or the idea of ensuring ex-officio representation from each of the four Central Wasatch systems -- environment, economy, recreation, and transportation.