

# CENTRAL WASATCH COMMISSION

## RESOLUTION 2025-04

### A RESOLUTION RELEASING 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 3 March 2025 the Board met in regular session to consider, among other things, (a) releasing **Hilary Lambert, Megan Nelson and Briana Sullivan** as members of the Council; and (b) 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 described above and hereby consents to, confirms and ratifies the status of the following individuals as all the members of the Council for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Ella Abelli-Amen	30 June 2025
Hilary Arens	30 June 2025
Mark Baer	30 June 2025
Sarah Bennett	30 June 2025
Kelly Boardman	30 June 2025
Roger Borgenicht	30 June 2025
Tom Diegel (Co-Chair)	30 June 2025
Dennis Goreham	30 June 2025
Maura Hahnenberger	30 June 2025
John Knoblock (Chair)	30 June 2025
Adam Lenkowski	30 June 2025
Michael Marker	30 June 2025
Danny Richardson	30 June 2025
Pat Shea	30 June 2025
Doug Tolman	30 June 2025
John Adams	30 June 2027
Barbara Cameron	30 June 2027
Brenden Catt	30 June 2027
Caitlin Curry	30 June 2027

Kim Doyle	30 June 2027
Del Draper	30 June 2027
Kurt Hegmann	30 June 2027
Olivia Juarez	30 June 2027
Linda Johnson	30 June 2027
Sally Kaiser	30 June 2027
Ed Marshall	30 June 2027
Meaghan McKasy	30 June 2027
Morgan Mingle	30 June 2027
Patrick Morrison	30 June 2027
Ian Reddell	30 June 2027
Jonny Vasic	30 June 2027
Dan Zalles	30 June 2027

This Resolution, assigned no. 2025-04, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 3<sup>rd</sup> day of March 2025.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Christopher F. Robinson**, Secretary

By: \_\_\_\_\_  
**Jeff Silvestrini**, Chair of the Board

**VOTING OF THE BOARD:**

Roger Bourke	Yea ___ Nay ___
Bill Ciraco	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Michael Weichers	Yea ___ Nay ___
Monica Zoltanski	Yea ___ Nay ___

**DEPOSITED** in the office of the Secretary this 3<sup>rd</sup> day of March 2025.

**FILED AND RECORDED** this 3<sup>rd</sup> day of March 2025.