

CENTRAL WASATCH COMMISSION

RESOLUTION 2025-25

A RESOLUTION 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 23 June 2025 the Board met in regular session to consider, among other things, (a) reappointing to new terms of office all the members of the Council whose current terms of office will expire on 30 June 2025; (b) appointing **Eva de Laurentiis, Erin Ferguson and Becca Gerber** as new members of the Council; and (c) 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 reappointments and appointments 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>
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

Ella Abelli-Amen	30 June 2029
Hilary Arens	30 June 2029
Mark Baer	30 June 2029
Sarah Bennett	30 June 2029
Kelly Boardman	30 June 2029
Roger Borgenicht	30 June 2029
Eva de Laurentiis	30 June 2029
Tom Diegel	30 June 2025
Erin Ferguson	30 June 2029
Becca Gerger	30 June 2029
Dennis Goreham	30 June 2029
Maura Hahnenberger	30 June 2029
John Knoblock	30 June 2029
Adam Lenkowski	30 June 2029
Michael Marker	30 June 2029
Danny Richardson	30 June 2029
Pat Shea	30 June 2029
Doug Tolman	30 June 2029

This Resolution, assigned no. 2025-25, shall take effect immediately upon passage.

PASSED AND APPROVED this 23rd day of June 2025.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Jeff Silvestrini, Chair of the Board

VOTING OF THE BOARD:

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

DEPOSITED in the office of the Secretary this 23rd day of June 2025.

FILED AND RECORDED this 23rd day of June 2025.