

CENTRAL WASATCH COMMISSION

RESOLUTION 2025-26

A RESOLUTION APPOINTING AN OFFICER 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, the Board heretofore has appointed the members of the Council as well as officers of the Council; and

WHEREAS, the terms of office of the current Chair of the Council will expire on 30 June 2025; and

WHEREAS, the Board met in regular session on 23 June 2025 to consider, among other things, appointing **Maura Hahnenberger** as the Chair of the Council, to serve until 30 June 2027 or until her successor is appointed; and

WHEREAS, the Board is familiar with such individual and her qualifications and desires to appoint such individual as an officer of the Council as proposed; and

WHEREAS, the Council favors such appointment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby appoints **Maura Hahnenberger** as the Chair of the Council effective 1 July 2025, both to serve until 30 June 2027 or until her successor is appointed.

This Resolution, assigned no. 2025-26, 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.