

# CENTRAL WASATCH COMMISSION

## RESOLUTION 2025-33

### 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 25 September 2025 the Board met in regular session to consider, among other things, (a) releasing Caitlin Curry, Tom Diegel, Erin Ferguson and Michael Marker from the Council and expressing thanks for their service, (b) appointing **Dani Poirier** as a new member 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 appointment 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><b>Name</b></u>	<u><b>Term Expires</b></u>
John Adams	30 June 2027
Barbara Cameron	30 June 2027
Brenden Catt	30 June 2027
Kim Doyle	30 June 2027
Del Draper	30 June 2027
Kurt Hegmann	30 June 2027
Olivia Juarez	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
Craig Williams	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
Becca Gerber	30 June 2029
Dennis Goreham	30 June 2029
Maura Hahnenberger	30 June 2029
John Knoblock	30 June 2029
Adam Lenkowski	30 June 2029
Dani Poirier	30 June 2029
Danny Richardson	30 June 2029
Pat Shea	30 June 2029
Doug Tolman	30 June 2029

This Resolution, assigned no. 2025-33, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 25<sup>th</sup> day of September 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 ___
Emily Gray	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 25<sup>th</sup> day of September 2025.

**FILED AND RECORDED** this 25<sup>th</sup> day of September 2025.