

CENTRAL WASATCH COMMISSION

RESOLUTION 2025-34

A RESOLUTION APPOINTING OFFICERS 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 Board met in regular session on 25 September 2025 to consider, among other things, appointing (a) **Dan Zattes** as interim Co-Chair of the Council to serve until 31 December 2025, and (b) **Kurt Hegmann** as Co-Chair of the Council to serve from 1 January 2026 until his successor is appointed; and

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

WHEREAS, the Council favors such appointments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby appoints (a) **Dan Zattes** as interim Co-Chair of the Council to serve until 31 December 2025, and (b) **Kurt Hegmann** as Co-Chair of the Council to serve from 1 January 2026 until his successor is appointed.

This Resolution, assigned no. 2025-34, shall take effect immediately upon passage.

PASSED AND APPROVED this 25th 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 25th day of September 2025.

FILED AND RECORDED this 25th day of September 2025.