

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2025-29

A RESOLUTION APPOINTING A SPECIAL ADVISOR TO THE BOARD

WHEREAS, the Central Wasatch Commission (the “CWC”) is an interlocal entity created effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” dated 30 May 2017 (as previously amended and restated, the “ILA”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights as the initial members of the CWC; and

WHEREAS, the governing body of the CWC is its board of commissioners (the “Board”), each of which commissioners represents a member (a “Member”) of the CWC; and

WHEREAS, Section VI(B)(7) of the ILA authorizes the Board to adopt, amend and repeal bylaws with respect to its powers and functions not inconsistent with the ILA or applicable law; and

WHEREAS, pursuant to Section 2.7 of the Bylaws, by majority vote the Board may appoint special advisors (“*Special Advisors*”) to act as a resource to the Board by providing specialized knowledge, assistance and input pertinent to the CWC’s goals and objectives that are within their respective areas of endeavor and expertise, provided that:

(a) A Special Advisor need not be nor represent a governmental entity but instead may be or represent a specific industry, area of interest, or similar;

(b) A Special Advisor shall have specialized knowledge and expertise concerning, and shall represent the viewpoint of, one of the following four areas of particular interest to the CWC: Economy, environment, recreation, and transportation;

(c) A Special Advisor may participate in Board discussions but may not vote on any matters;

(d) No more than four Special Advisors may serve at any time;

(e) The term of service of a Special Advisor shall be the lesser of three years or as specified in the appointing resolution (provided that a Special Advisor may be freely re-appointed by Board resolution from time to time); and

(f) A Special Advisor may be removed at any time upon majority vote of the Board; and

WHEREAS, on 25 September 2025 the Board met in special session to, *inter alia*, consider appointing Save Our Canyons’ Executive Director, Jack Stauss, as a Special Advisor concerning the environment; and

WHEREAS, the Board is aware of Mr. Stauss’s qualifications and, after careful

consideration, has determined that it is in the best interests of the CWC and its constituents to so act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that Jack Stauss be appointed as a Special Advisor concerning the environment for an initial term of up to three years.

This Resolution, assigned no. 2025-29, shall take effect as provided herein.

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.