

CENTRAL WASATCH COMMISSION

RESOLUTION 2020-07

A RESOLUTION AMENDING THE RULES AND PROCEDURES FOR THE CWC 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, pursuant to its Resolution No. 2018-33, the Board appointed the inaugural Council, which commenced its work in January 2019; and

WHEREAS, in order to provide a written framework for the Council’s operations, effective 20 March 2019 the Council approved and adopted “Rules and Procedures” (the “*Rules and Procedures*”) for the Council, subject to approval and ratification by the Board; and

WHEREAS, pursuant to its Resolution 2019-12 dated effective 1 April 2019, the Board approved and ratified the Rules and Procedures; and

WHEREAS, thereafter, the Council formulated proposed amendments to the Rules and Procedures as shown on the attachment hereto, whereunder new verbiage is underlined or otherwise shown as additions, and certain old verbiage is struck through or otherwise shown as deletions; and

WHEREAS, effective 18 December 2019, the Council recommended the Amendments for approval and ratification by the Board; and

WHEREAS, in its regularly scheduled meeting on 6 January 2020, the Council considered, among other things, whether to approve and ratify the Amendments as recommended by the Council; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the *CWC* to approve and ratify the Amendments as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Amendments to the Rules and Procedures are hereby approved, ratified and adopted for the Council, subject to any future amendments thereto as may be proposed by the Council and approved by the Board.

This Resolution, assigned no. 2020-07, shall take effect immediately upon passage.

PASSED AND APPROVED this 6th day of January 2020.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Secretary

By: _____
Christopher F. Robinson, Chair of the Board

VOTING OF THE BOARD:

Andy Beerman	Yea ___ Nay ___
Jim Bradley	Yea ___ Nay ___
Marci Houseman	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Michael J. Peterson	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Harris Sondak	Yea ___ Nay ___
Jennifer Wilson	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 6th day of January 2020.

FILED AND RECORDED this 6th day of January 2020.

6 January 2020 Amendments to
the Rules and Procedures of the Central
Wasatch Commission Stakeholders Council

VI. MEETINGS

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C. Meetings.

1. Regular public meetings of the Council typically will occur on the third Wednesday of each ~~month~~ January, April, July and October, commencing at ~~4:00~~ 3:00 p.m. or as set forth in the meeting notice. Additional public meetings of the Council may occur as designated by the Council Chair, by majority vote of the Council, or as directed by the Board.

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