

# CENTRAL WASATCH COMMISSION

## RESOLUTION 2020-25

### 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 a Chair and a Vice Chair of the Council; and

**WHEREAS**, the Chair of the Council, Greg Summerhays, recently resigned that position, necessitating appointment of a replacement Chair to fill the balance of the Chair’s current term; and

**WHEREAS**, the Board met in regular session on 2 November 2020 to consider, among other things, appointing the current Vice Chair of the Council, **Kelly Bricker**, as the Chair of the Council, to serve until 30 June 2021 or until her successor is appointed; and

**WHEREAS**, given that appointment, it also is necessary for the Board to appoint a replacement Vice Chair of the Council; and

**WHEREAS**, the Board desires to appoint **Jan Striefel** as Vice Chair of the Council, to serve until 30 June 2021 or until her successor is appointed; and

**WHEREAS**, the Board is familiar with such individuals and their qualifications and desires to appoint such individuals as officers 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 **Kelly Bricker** as the Chair, and **Jan Striefel** as the Vice Chair, of the Council, to serve until 30 June 2021 or until their successors are appointed.

This Resolution, assigned no. 2020-25, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 2<sup>nd</sup> day of November 2020.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Michael J. Peterson**, 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 ___
Dan Knopp	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 2<sup>nd</sup> day of November 2020.

**FILED AND RECORDED** this \_\_\_ day of November 2020.