

## **UPDATED Stakeholders Decision Tree**

**For CWC Board of Commissioners/CWC Staff/Stakeholders Leadership 1.25.2021**

### **1.18.2021 Central Wasatch Commission Executive Committee**

**February 2021 Review and Discuss: Stakeholders Council Actions for 2121**

- Vacancies
- Leadership
- Terms
- Diversity
- Composition of the Stakeholders Council
- Strategic direction for Stakeholders Council

**No Executive Committee in January - move these items ahead with new dates on decision tree.**

### **January 20, 2021 Stakeholders Council Quarterly Meeting**

#### **Actions Needed:**

- Review 2 year terms - who expires 6.30.2021

#### **Recommendations to be presented to CWC Board of Commissioners:**

- Members Reappoint/do not reappoint/resignations
- Review Vacancies
- Leadership recommendations: Chair/Vice Chair
- Recommended changes: Rules and Procedures
- Stakeholders Council Selection Committee (?) Jan and Kelly

#### **2021 Goal Setting Zoom Exercise:**

**Councilwoman Marci Houseman Facilitating  
(did not occur .. reschedule?)**

#### **February/March 2021:**

\* Survey those serving two year terms and find out who is wishing to continue as a member of stakeholders; number of vacant seats. Those to be reappointed will be new terms of 4 years. Those filling vacancies will be 4 year terms.

**April: \* Establish with Chair and Co-Chair a selection committee for new members, call for applications - include member of CWC board of commissioners.**

**\* Jan Streifel/Kelly Bricker/Max Doileny - search committee**

**April 30 - May 30 Call for applications**

**June 1st Selection Committee Meeting and prepare member recommendations for CWC Executive Committee**

#### **July 2021 Central Wasatch Commission Board Meeting**

##### **Action Needed:**

- Approve Stakeholders Council Membership and Leadership  
Effective 7/2021

## **PAST TIME FRAME - Completed**

**9.1.2020 - UPDATED 12.1.2020**

**Central Wasatch Commission Board/Stakeholders Council Decision Tree**

**9.10.2020 Greg Summerhays: Chair Stakeholders Council  
Resignation Letter to Chair/CWC/Chris Robinson**

**9.21.2020 Central Wasatch Commission Executive Committee Agenda Item:**

- Review Stakeholder items (per 2018-33 Resolution: Officers and Members and 2019-12 Resolution: Stakeholders Council Rules and Procedures)
- Review process for appointment of CWC Stakeholders Council Chair, Vice Chair and Members

**Action Needed Recommend to CWC Board:**

**Appoint Vice Chair Kelly Bricker to Chair**

**To serve balance of term - to 6.30.2021**

- In the event Kelly Bricker chooses not to move to Chair and potentially resigns as Vice Chair due to Visitor Use RFP, it will be necessary to appoint a new Chair and Vice Chair of the Stakeholders Council.

**10.5.20 Central Wasatch Commission Board of Commissioners**

**Action Needed:**

- Appoint Kelly Bricker, Chair of Stakeholders Council to complete balance of term to 6.30.2021

**Inform: Stakeholders Council to recommend Vice Chair to serve balance of**

**Vice Chair's**

**term to 6.30.2021**

**As per Stakeholders Rules and Procedures: III Organization**

**Item B: Officers and Duties (d)**

**10.21.2020 Stakeholders Council Quarterly Meeting**

**Action Needed: Recommend to CWC Board:**

- Vice Chair to complete term to 6.30.2021

**As per Rules and Procedures: III Organization B(d)**

**Action Needed: Recommend to CWC Board:**

- Quarterly meeting dates and meetings location

**11.2.2020 Central Wasatch Commission Board of Commissioners**

**Action Needed:**

- **Appoint Vice Chair to serve remaining term to 6.30.2021**

**12.7.2020**

**Central Wasatch Commission Board of Commissioners**

**Action Needed:**

- **Approve dates/location of all meetings for 2021**
- **Board of Commissioners and Stakeholders Council**