

CENTRAL WASATCH COMMISSION

RESOLUTION 2021-07

A RESOLUTION APPROVING AND RATIFYING AMENDED RULES AND PROCEDURES FOR THE CWC STAKEHOLDER'S COUNCIL

WHEREAS, Article VII of the 30 May 2017 “Central Wasatch Commission Interlocal Agreement,” as amended, 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 who have a direct interest in the CWC’s objectives (“*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 “*Initial Rules and Procedures*”) for the Council, which subsequently were approved and ratified by the Board pursuant to its Resolution 2019-12; and

WHEREAS, subsequently, the Council considered and on 21 April 2021 approved and adopted certain amendments to the Initial Rules and Procedures which are shown on the attached redlined redraft of the Initial Rules and Procedures, and then submitted such amended rules and procedures (the “*Amended Rules and Procedures*”) to the Board for review, approval and ratification; and

WHEREAS, the Board met in regular session on 3 May 2021 to consider, among other things, approving and ratifying the Amended Rules and Procedures as proposed 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 Amended Rules and Procedures as proposed;

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

This Resolution, assigned no. 2021-07, shall take effect immediately upon passage.

PASSED AND APPROVED this 3rd day of May 2021.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Michael J. Peterson, Secretary

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

VOTING OF THE BOARD:

Jim Bradley	Yea ___	Nay ___
Max Doilney	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 3rd day of May 2021.

FILED AND RECORDED this ___ day of May 2021.