

CENTRAL WASATCH COMMISSION

RESOLUTION 2021-13

A RESOLUTION REAPPOINTING AND APPOINTING MEMBERS 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, in December 2018 the Board appointed the inaugural Council, and met in regular session on 12 July 2021 to consider, among other things, (a) reappointing current Council members **Annalee Munsey, Carl Fisher, Dave Fields, Don Despain, John Knoblock, Kirk Nichols, Megan Nelson, Michael Marker, Nate Furman, Paul Diegel, Sarah Bennett, Tom Diegel and Pat Shea** to new four-year terms on Council, (b) appointing **Erin Bragg, Alex Porpora, Mike Christensen, Kelly Boardman, Maura Hahnenberger, Roger Borgenicht, Dennis Goerham and Hilary Lambert** to staggered two- and four-year terms to fill vacancies on the Council, and (c) ratifying the current membership of the Council; and

WHEREAS, the Board is familiar with such individuals and their qualifications and desires to reappoint or appoint, as applicable, such individuals as members of the Council as proposed; and

WHEREAS, the Board has determined that it will be in the best interests of the CWC to so act;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby consents to the reappointments and appointments to the Council described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Council as of 1 July 2021 for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Barbara Cameron	30 June 2023
Brian Hutchinson	30 June 2023
Carolyn Wawra	30 June 2023
Dell Draper	30 June 2023
Dennis Goerham	30 June 2023
Ed Marshall	30 June 2023
Erin Bragg	30 June 2023
Jan Striefel	30 June 2023
Kurt Hegmann	30 June 2023

Maura Hahnenberger	30 June 2023
Mike Christensen	30 June 2023
Mike Maughan	30 June 2023
Michael Braun	30 June 2023
Nathan Rafferty	30 June 2023
Randy Doyle	30 June 2023
Steve Issowits	30 June 2023
Troy Morgan	30 June 2023
Will McCarvill	30 June 2023

Alex Porpora	30 June 2025
Annalee Munsey	30 June 2025
Carl Fisher	30 June 2025
Dave Fields	30 June 2025
Don Despain	30 June 2025
Hilary Lambert	30 June 2025
John Knoblock	30 June 2025
Kelly Boardman	30 June 2025
Kirk Nichols	30 June 2025
Megan Nelson	30 June 2025
Michael Marker	30 June 2025
Nate Furman	30 June 2025
Paul Diegel	30 June 2025
Roger Borgenicht	30 June 2025
Sarah Bennett	30 June 2025
Tom Diegel	30 June 2025
Pat Shea	30 June 2025

This Resolution, assigned no. 2021-13, shall take effect immediately upon passage.

PASSED AND APPROVED this 12th day of July 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 12th day of July 2021.

FILED AND RECORDED this ____ day of July 2021.