

CENTRAL WASATCH COMMISSION

RESOLUTION 2022-09

A RESOLUTION RELEASING 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 thereafter released, appointed and reappointed various members of the Council; and

WHEREAS, on 10 January 2022 the Board met in regular session on to consider, among other things, releasing Council member Steve Issowitz from the Council and appointing Amber Broadway to replace Mr. Issowitz on the Council for the balance of his current term of office; 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 release and appointment described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Council 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
Del 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
Amber Broadway	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. 2022-09, shall take effect immediately upon passage.

PASSED AND APPROVED this 10th day of January 2022.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Jeff Silvestrini, Secretary

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

VOTING OF THE BOARD:

Roger Bourke	Yea ____ Nay ____
Jim Bradley	Yea ____ Nay ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Michael Weichers	Yea ____ Nay ____
Jennifer Wilson	Yea ____ Nay ____
Nann Worel	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 10th day of January 2022.

FILED AND RECORDED this 10th day of January 2022.