

CENTRAL WASATCH COMMISSION

RESOLUTION 2023-12

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 5 June 2023 the Board met in regular session to consider, among other things, (a) releasing as of 30 June 2023 Council members William McCarvill, Jan Striefel, Brian Hutchinson, Troy Morgan, Mike Maughan and Don Despain from the Council due to expiration of their terms of office; (b) appointing Caitlin Curry, Dan Zalles, Rusty Vetter, Morgan Mingle, Ian Hartley and Linda Johnson to replace those departing members as of 1 July 2023; (c) immediately releasing Alex Poppo from the Council and appointing Adam Lenkowski to fill his remaining term of office; and (d) re-appointing various other Council members whose current terms will expire on 30 June 2023 to additional four-year terms commencing 1 July 2023 and ending 30 June 2027; 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 releases and appointments 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>
Sarah Bennett	30 June 2025
Kelly Boardman	30 June 2025
Roger Borgenicht	30 June 2025
Mike Christensen	30 June 2025
Stuart Derman	30 June 2025
Paul Diegel	30 June 2025
Tom Diegel	30 June 2025
Dave Fields	30 June 2025
Carl Fisher	30 June 2025
Dennis Goerham	30 June 2025
Maura Hahnenberger	30 June 2023
John Knoblock	30 June 2025
Hilary Lambert	30 June 2025

Adam Lenkowski	30 June 2025
Michael Marker	30 June 2025
Megan Nelson	30 June 2025
Kirk Nichols	30 June 2025
Danny Richardson	30 June 2025
Pat Shea	30 June 2025
Joanna Wheelton	30 June 2025
Serena Yau	30 June 2025

Amber Broadway	30 June 2027
Barbara Cameron	30 June 2027
Caitlin Curry	30 June 2027
Mike Doyle	30 June 2027
Del Draper	30 June 2027
Jennifer Eden	30 June 2027
Ian Hartley	30 June 2027
Kurt Hegmann	30 June 2027
Linda Johnson	30 June 2027
Ed Marshall	30 June 2027
Morgan Mingle	30 June 2027
Nathan Rafferty	30 June 2027
Rusty Vetter	30 June 2027
Dan Zalles	30 June 2027

This Resolution, assigned no. 2023-12, shall take effect immediately upon passage.

PASSED AND APPROVED this 5th day of June 2023.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Jeff Silvestrini, Secretary

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

VOTING OF THE BOARD:

Roger Bourke	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Michael Weichers	Yea ___ Nay ___
Nann Worel	Yea ___ Nay ___
Monica Zoltanski	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 5th day of June 2023.

FILED AND RECORDED this 6th day of June 2022.