



CENTRAL WASATCH COMMISSION

THE MOUNTAIN ACCORD STAKEHOLDERS COUNCIL ILA REQUIREMENTS

A. Organization. The Board shall empanel an advisory body to the Board known as the "Mountain Accord Stakeholders Council," which shall include 28-35 Stakeholders.

- (1) The Council shall be appointed by the Board.
- (2) The Board shall appoint a Chair and a Vice-Chair of the Council, who shall serve two-year terms that expire on June 30, or until their successors are appointed.
- (3) Council members will serve for a four-year term ending on June 30th; however, at the first meeting of the Council, half of the Council members will be assigned a two-year term by the Chair. Those receiving two-year terms may be candidates for a subsequent four-year term at the expiration of their initial terms expiring on the first June 30th that is at least two years after their appointment so that every two years approximately half of the Council member slots will be designated for new four-year terms. There will be no restriction on the number of terms a Council member may serve. The Council may provide the Board with a list of recommended replacements when there is a need for replacements.
- (4) Council members may not receive compensation or benefits for their service on the Council.
- (5) Council members may be removed by the Board for such cause as the Board deems appropriate.

B. Objectives of the Council.

- (1) The Council is advisory to the Board.
- (2) Council meetings are subject to the Utah Open and Public Meetings Act.
- (3) The Council will meet as frequently as they choose; however, at least once a year they will meet in a public, noticed meeting of the Board to report on the Council's activities and future work.
- (4) Commissioners may attend or may send a designee to participate in Council meetings.
- (5) Council members are expected to attend Council meetings if at all possible.
- (6) Council members may assist the Commission by communicating regularly with residents, interested parties, associations, networks and associates about Commission actions, projects, and Council meetings and work groups.
- (7) Council members agree to:
 - (a) Support a consensus-based process for issues impacting the Project Study Area.
 - (b) Share information.
 - (c) Be collaborative and allow others to express their opinion and viewpoint.
- (8) The Council may consult with the Board and/or with Commission staff and its consultants with respect to the technical aspects of the Commission's work and provide expertise and resources to inform the Commission's decision making.
- (9) The Council may gather information, conduct fact-finding, counsel together, provide analysis, conduct feasibility studies, and otherwise collaborate with broader constituencies with interests in the Project Area in order to make suggestions, recommendations and proposals to the Board and the Commission's staff and consultants. The Council may consult with the Board and/or with Commission staff and its consultants with respect to the technical aspects of the Commission's work.