

2019 Resolutions History

2019-01	Amendment to the Employment Agreement with Ralph Becker as CWC Executive Director	January 7, 2019	
2019-02	Appointing Officers of the Stakeholders Council	February 4, 2019	30/06/2021
2019-03	Establishing a Schedule for Regular Meetings of the CWC Stakeholders Council for 2019	January 7, 2019	
2019-04		No action	Brendle Group
2019-05	Expressing Gratitude to Ben McAdams	February 4, 2019	
2019-06	Expressing Gratitude Bob Bonar	February 4, 2019	
2019-07	Expressing Gratitude Bob Wheaton	February 4, 2019	
2019-08	Amending CWC Bylaws for including 4.6 Public Comment	February 4, 2019	
2019-09	Amending CWC Bylaws to include New Section 6.3 Expense Reimbursement	February 4, 2019	

2019-10	Amending Regular Members of CWC Stakeholders Council for 2019-Change Locations	February 4, 2019	
2019-11	Appointing Salt Lake County Mayor Jennifer Wilson to replace Commissioner Ben McAdam:	March 4, 2019	
2019-12	Rules and Procedures for the CWC Stakeholders Council	April 2, 2018	
2019-13	Entry to Lease Agreement for Office Space in the Cicero Building	April 1, 2019	\$3,276 monthly
2019-14	Not used	Not used	Not used
2019-15	Adopting a Tentative Budget for period of 1 July 2019 through 30 June 2020	May 6,2019	
2019-16	Adopting Final Budget for the period of 1 July 2019 through 30 June 2020	June 3, 2019	

2019-17	Approving Registration of CWC as a Limited Purpose Entity with the Utah Lt. Governor	June 3, 2019	
2019-18	Amending Time and PLace for Regular Meetings of CWC Stakeholder's Council for 2019	June 3, 2019	3 p.m. Third Wednesday of the month: Community Room: Cottonwood Heights City Hall
2019-19	Gratitude to Jesse Dean for Exemplary Service to the CWC	June 3, 2019	
2019-20	Approve Entry into an Interlocal Cooperative Agreement with the University of Utah for the Environmental Dashboard	July 1, 2019	Phase I: \$42,779 Phase II: \$94,558
2019-21	Adopting Policy Concerning Personal Use of Public Property: reference HB163	July 1, 2019	
2019-22	Entry into an Interlocal Cooperation Agreement with Salt Lake County	July 1, 2019	\$200,000 for one year

2019-23	Entry into Interlocal Cooperation Agreements for Funding with Various Public Agencies	July 10, 2019	Various for one year
2019-24	Approving and Ratifying Entry into an Employment Agreement with Blake Perez	August 5, 2019	Check agreement
2019-25	Approving First Amendment to an Independent Contractor Agreement with Dutko Global	August 5, 2019	Bill Simmons: \$5,000 monthly : adjusted To \$2,000 per month 2020
2019-26	Approving Entry into an Independent Contract Agreement with Ronald Dean	October 7, 2019	\$75 per hour not to exceed \$3,000 monthly - April 2020
2019-26	Ron Dean continued from September Board		Action: October 7, 2019-\$75 per hour April 2020
2019-27	Approving Entry into an Independent Contract Agreement with Casey Hill	October 7, 2019	\$20,000 for term of agreement: 15 April 2020
2019-28	Approving Entry Into an Interlocal Cooperation Agreement with Utah Transit Authority for	October 7, 2019	\$60,000 CWC Share: from reserves - on or before December 1, 2019

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