

2022 Resolutions History

Created 1.6.2022

Note: Resolutions are by calendar year, not fiscal year

2022-01	A Resolution Approving a New member Commissioner representing Town of Alta	January 10, 2022 Rober Bourke	Approved
2022-02	A Resolution Approving a New member Commissioner representing Cottonwood Heights	January 10, 2022 Mike Weichers	Approved
2022-03	A Resolution Approving a New Member Commissioner representing Park City	January 10, 2022 Nann Worel	1.10.2022 placed on hold due to personal reasons; bring forward to board later
2022-04	A Resolution Approving a New Member Commissioner representing Sandy City	January 10, 2022 Monica Zoltanski	Approved
2022-05	A Resolution Appointing Officers of the Central Wasatch Commission	January 10 2022 Chair: Robinson Co-Chair: Mendenhall Secty/Treas: Silvestrini	Approved
2022-06	A Resolution Approving a Consulting Agreement with Common Ground Institute for a Situational Assessment and Facilitation of a Path Forward	January 10, 2022 Common Ground Institute: Ben McAdams: \$20,000 capped	Approved: first payment of \$10,000 made on 2.10.2021 Final payment of \$10,000 made on 3.1.2022 (per agreement)
2022-07	A Resolution Naming Representative Robert M. Spendlove a "Champion of the Wasatch" for his efforts to protect the Central Wasatch Mountains	January 10, 2022 Included framed photo of Howie Garber scene	Approved
2022-08	A Resolution Naming Senator Kirk A. Cullimore a "Champion of the Wasatch" for his efforts to protect the Central Wasatch Mountains	January 10, 2022 Included framed photo of Howie Garber scene	Approved
2022-09	A Resolution Releasing and Appointing Members of the Stakeholders Council	January 10, 2022 Released Steve Issowitz/appointed Amber Broadway	Approved

2022-10	A Resolution Approving and Ratifying Amended Rules and Procedures for the CWC Stakeholders Council	February 7, 2022	Approved: new copy of SHC Rules and Procedures copied into corporate manual

2022-11	A Resolution Appointing an Ex Officio Commissioner to Represent Metropolitan Water District of Salt Lake and Sandy	March 7, 2022	Approved: Annalee Munsey primary Mike Devries alternate
2022-12	A Resolution Approving Entry into the Second Amendment to an Interlocal Cooperation Agreement with Utah State University for a Visitor Use Study for Big and Little Cottonwood Canyons	March 7, 2022	Approved: \$66,500 for Social Aspects Study of Phase II To be completed 12.31.2022
2022-13	A Resolution Expressing Opposition to the Proposed Parley's Canyon Mine	March 7, 2022	Approved: Statement included here.
2022-14	A Resolution Accepting the Situational Assessment and Recommendations from Common Ground Institute	March 7, 2022	Approved: final report from CGI - fulfills RFP issued in January 2022. Agreement of Resolution 2022-06.
2022-15	A Resolution Adopting a Restatement and Recommitment Concerning the Values and Principles of the Mountain Accord	March 7, 2022 April 4, 2022	On Hold for more public comment : to April 2022 CWC Board Meeting Approved 4.4.2022 With some recommended changes. (check 4.4.2022 Minutes)
2022-16	A Resolution Expressing Gratitude to Mayor Jennifer Wilson for Her Work and Service to the Central Wasatch Commission	April 4, 2022	Photo delivered 4.4.2022 - plaque and Howie Garber framed photo
2022-17	A Resolution Expressing Gratitude to Jim Brdley for His Work and Service to the Central Wasatch Commission	April 4, 2022	Photo delivered 4.4.2022 - plaque and Howie Garber framed photo

2022-18	A Resolution Adopting a Strategic Plan	April 4, 2022	Approved with changes as indicated. Redo and present as information to EBAC on May 16, 2022
2022-19	A Resolution Expressing Gratitude to Councilmember Max Doilney for his work and service to CWC	May 2, 2022	Framed Howie Garber photo presented along with resolution
2022-20	A Resolution Approving Entry into Independent Contractor Agreements for Legal, Financial, Auditing, Lobbying, and Transcription Services	May 2, 2022	Topham Legal Dave Sanderson Greg Ogden Casey Hill Teri Forbes (need signatures for all these folks on agreements after approved by board)
2022-21	A Resolution Approving Entry into the Third Amendment of an ILA with USU for Visitor Use Study BCC&LCC	May 2, 2022	Sixth Element work for Environmental Dashboard: \$27,187 - charged to ED line item in accounts, not VUS Staff recommending hold on this Resolution until January 2023; Silvestrini agrees
2022-22	A Resolution Entry into the Fourth Amendment to an ILA for the U of U for the Environmental Dashboard	May 2, 2022	U of U Environmental Dashboard Maintenance for three years: \$18,480 and Maintenance Still to be developed U of U Sixth Element development costs \$5,126
2022-23	A Resolution Tentatively Adopting a Tentative Budget for the period of 7.1.2022 - 6.30.2023	May 2, 2022	See spreadsheet with heading #K update 4.28.2022
2022-24	A Resolution Approving Execution and Delivery of a "Public Entity Resolution" to the Office of the Utah State Treasurer	May 2, 2022	Removes Ralph Becker : three individuals moved to be Mayor Jeff Silvestrini: Treasurer, Blake Perez: Budget Officer, Dave Sanderson: Accountant

2022-25	A Resolution Releasing and Appointing Members of the Stakeholders Council	May 2, 2022	4 new members to complete present terms
2022-26	A Resolution Approving Short Term Projects for 2021-2022 Fiscal Year and Associated Funding	May 2, 2022	\$51,250 total Short Term Projects
2022-27	A Resolution Approving Signers on the Zions Bank Accounts	May 2, 2022	Removes Ralph Becker and Kaye Mickelson: becomes Chris Robinson Jeff Silvestrini Blake Perez
2022-28			
2022-29	A Resolution Amending and Restating Employment Agreement with Blake Perez	June 6, 2022	
2022-30	A Resolution Amending and Restating Employment Agreement with Lindsey Nielsen	June 6, 2022	
2022-31	A Resolution Approving Final Budget for 2022-2023	June 6, 2022	
2022-32	A Resolution Releasing and Appointing Stakeholders Council Members	June 6, 2022	Remove: Randy Doyle Remove: Del Despain Add: Mike Doyle Add: Stuart Dermin

2022-33	A Resolution Expressing Appreciation to Ralph Becker	June 6, 2022	Retirement as of 6.30.2022
2022-34	A Resolution Approving Using PayPal as a Donation Platform for Environmental Dashboard and Authorizing a Separate Bank Account Designated for Such Donations	June 6, 2022	Paypal Approval Zions New Account
2022-35	A Resolution Concerning CWC Credit Cards	June 6, 2022	Zions Credit Card change
2022-36	A Resolution in Appreciation of Kaye Mickelson	June 6, 2022	Retirement 6.30.2022
2022-37	Approving Reappointment of ex-officio UTA	August 1st 2022	Approved (UTA/Carlton Christensen appointed one year)
2022-38	Approving Employment Agreement with Madeline Pettit	August 1st 2022	Approved
2022-39	Approving Appointment of USFS as ex-officio	October 3rd 2022	Approved (Dave Whittekiend USFS Superintendant appointed one year)
2022-40	Adopting Amended Budget	October 3rd 2022	Approved (New funding from partners and project BCCMAP)
2022-41	Approving Consultant Agreement with AECOM for BCCMAP	October 3rd 2022	Approved (BCCMAP work to be completed May 2023)
