

2024 Resolutions History

Note: Resolutions are by calendar year, not fiscal year

Date	Resolution #	Title	Commissioner	Motion	Notes
3/4/2024	2024-01	A Resolution Approving Fourth Amendment to Independent Contractor Agreement with Casey Hill	Monica Zoltanski	Approved	
3/4/2024	2024-02	A Resolution Releasing and Appointing Stakeholders Council Members	Erin Mendenhall	Approved	
3/4/2024	2024-03	A Resolution Naming Rep. Robert M. Spendlove as a Champion of the Wasatch	Christopher Robinson	Approved	
3/4/2024	2024-04	A Resolution Approving Entry into a Lease Amendment for Office Space	Christopher Robinson	Approved	
3/4/2024	2024-05	A Resolution Amending the CWC's Bylaws	Dan Knopp	Approved	
3/4/2024	2024-06	A Resolution Approving an Amendment to Independent Contractor Agreement with Greg Ogden for Auditor Services	Dan Knopp	Approved	
5/6/2024	2024-07	A Resolution Adopting A Tentative Budget for FY 2024-2025; Providing for Public Inspection of Such Budget; Establishing the Time nad Place of a Public Hearing to Consider Adoption of Such Budget; and Providing for Publication of Notice of Such Hearing.	Erin Mendenhall	Approved	
5/6/2024	2024-08	A Resolution Approving an Independent Contractor Agreement with The Langdon Group, Inc. for Facilitator Services	Erin Mendenhall	Approved	
5/6/2024	2024-09	A Resolution Approving Short-Term Projects and Associated Funding	Christopher Robinson	Approved	
6/3/2024	2024-10	A Resolution Approving a Final Budget for the Period of 1 July 2024 through 30 June 2025	Christopher Robinson	Approved	
6/3/2024	2024-11	A Resolution Approving and Ratifying Entry into the Fifth Amendment to an Independent Contractor Agreement with Casey Hill	Christopher Robinson	Approved	
6/3/2024	2024-12	A Resolution Approving First Amendment to Independent Contractor Agreement with EcoBrite Services, LLC (Tri-Canyon Restroom Maintenance)	Mike Weichers	Approved	
6/3/2024	2024-13	A Resolution Approving Agreement with The Pathway Group Event Management Services (2025 Central Wasatch Symposium)	Christopher Robinson	Approved	
6/3/2024	2024-14	A Resolution Releasing and Appointing Stakeholders Council Members	Mike Weichers	Approved	
6/3/2024	2024-15	A Resolution Approving ILA with USFS for Tri-Canyon Restroom Maintenance Funding (6.29.24)	Christopher Robinson	Approved	
6/3/2024	2024-16	A Resolution Approving First Amendment to Interlocal Cooperation Agreement with Brighton (Tri-Canyon Restroom Maintenance)	Christopher Robinson	Approved	
6/3/2024	2024-17	A Resolution Approving Independent Contractor Agreement with Gilbert & Stewart for Auditor Services	Christopher Robinson	Approved	
6/3/2024	2024-18	A Resolution Approving Amendments to the CWC Employee Manual	Mike Weichers	Approved	Adding reporting protocols
8/5/2024	2024-19	A Resolution Approving a New Member Commissioner (Park City)	Christopher Robinson	Approved	Bill Ciraco
8/5/2024	2024-20	A Resolution Expressing Appreciation to Nann Worel	Christopher Robinson	Approved	
8/5/2024	2024-21	A Resolution Releasing and Appointing Stakeholders Council Members	Bill Ciraco	Approved	Releasing Nathan Rafferty and Stuart Derman, appointing Meaghan McKasy, Mark Baer
8/5/2024	2024-22	A Resolution Approving Use License Agreement with Millcreek (2025 Central Wasatch Symposium)	Christopher Robinson	Approved	
8/5/2024	2024-23	A Resolution Approving Agreement with Homestead (2024 CWC Retreat)		Tabled	Mayor Zoltanski offered a venue in Sandy City; will discuss further and decide at the next Board meeting
10/7/2024	2024-24	A Resolution Expressing Appreciation to Dave Whittekiend	Roger Bourke	Approved	

10/7/2024	2024-25	A Resolution Approving Agreement with Karen Hevel-Mingo for Facilitator Services	Monica Zoltanski	Approved	2024 Board retreat
10/7/2024	2024-26	A Resolution Amending the CWC's Bylaws	Mike Weichers	Approved	Addition of surplus policy
10/7/2024	2024-27	A Resolution Approving Agreement with Sandy for Ski Bus Priority Access Service	Christopher Robinson	Approved	
10/7/2024	2024-28	A Resolution Releasing and Appointing Stakeholders Council Members	Christopher Robinson	Approved	Releasing Joanna Wheelton, appointing Ella Abelli-Amen and Olivia Juarez
10/7/2024	2024-29	A Resolution Approving Agreements with Caterers for 2025 Symposium	Christopher Robinson	Approved	
10/7/2024	2024-30	A Resolution Approving ILA with SLCPU for Tri-Canyon Restroom Maintenance Funding	Dan Knopp	Approved	
11/1/2024	2024-31	A Resolution Amending the CWC's Bylaws	Monica Zoltanski	Approved	Special Advisors to the Board
11/1/2024	2024-32	A Resolution Releasing and Appointing Stakeholders Council Members	Erin Mendenhall	Approved	Releasing Dave Fields, Spencer Shaver, and Amber Broadway; appointing Hilary Arens
11/1/2024	2024-33	A Resolution Appointing Special Advisors to the Board	Christopher Robinson	Approved	Appointing Spencer Shaver and Amber Broadway
12/2/2024	2024-34	A Resolution Adopting the Annual Meeting Schedule of the CWC's Public Bodies for 2025	Christopher Robinson	Approved	
12/2/2024	2024-35	A Resolution Appointing and Releasing Members of the Stakeholders Council	Dan Knopp	Approved	Releasing Mike Doyle; Appointing Ian Reddell and Kim Doyle