

**THE ADMINISTRATIVE CONTROL BOARD  
WASATCH FRONT WASTE AND RECYCLING DISTRICT  
MEETING AGENDA**

To Be Held Monday, January 26, 2015, at 9:00 a.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working day's notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

**Call to Order:** Sabrina Petersen, Board Chair

**1. Consent Items: (Approval Requested)**

- 1.1. December 8, 2014 Board Meeting Minutes (pgs 2-14)
- 1.2. December 8, 2014 Public Hearing Minutes (pgs 15-18)
- 1.3. Conflict of Interest Disclosures (pg 19)

**2. Introduction of New Legal Counsel, Mark Anderson and Rachel Anderson of Fabian & Clendenin**

**3. Meeting Open for Public Comments:** (Comments are limited to 3 minutes)

**4. Business Items**

- 4.1. Formal Transition of Board Vice Chair to Chair (**Motion & Approve**)
- 4.2. Elect a new Board Vice Chair (**Motion & Approve**)
- 4.3. Request from HOA to grant an exception to mandates for WFWRD services, Pam Roberts  
(**Discussion/Possible Decision**) (pgs 20-21)
- 4.4. Adoption of the 2015 Board Meeting Calendar, Pam Roberts (**Approval Requested**) (pg 22)
- 4.5. Vendor change for flex spending accounts, Gaylyn Larsen (**Approval Requested**) (pgs 23-29)

**5. Informational/Discussion/Direction Items**

- 5.1. 2014 4<sup>th</sup> Quarter and Preliminary Year-End Financial Report, Stuart Palmer (**Informational/Discussion**)  
(pgs 30-32)
- 5.2. Municipal Services District Resolution, Pam Roberts, Dama Barbour (**Informational/Discussion**)  
(pgs 33-38)
- 5.3. Review District HR Policies, Gaylyn Larsen (**Informational**) (pg 39)
- 5.4. Price Structure/Strategy, Pam Roberts (**Discussion/Direction Requested**)
- 5.5. WFWRD Facebook Page, Whitney Mecham, Board Clerk (**Informational**)

**6. Requested Items for the February 23, 2015 Meeting**

- Conflict of Interest Disclosures Approvals