

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

To Be Held Monday, February 23, 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: Dama Barbour, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. January 26, 2014 Board Meeting Minutes
- 1.2. Conflict of Interest Disclosures Approvals

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

3. Business Items

- 3.1. Introduction of new Board Member, Jenny Wilson
- 3.2. Oath of Office for Board Member, Jenny Wilson conducted by Whitney Mecham, Board Clerk
- 3.3. Big Cottonwood Canyon Fee Policy Recommendations, Pam Roberts, Executive Director and Mark Andersen Legal Counsel (**Approval Requested**)
- 3.4. Procurement Policy Additions, Pam Roberts and Mark Andersen (**Direction Requested**)
- 3.5. Increase the Petty Cash Amount listed in the Policy Manual, Pam Roberts (**Approval Requested**)

4. Informational/Discussion/Direction Items

- 4.1. 2014 Performance Measures and Accomplishments, Lorna Vogt, Deputy over Operations (**Informational**)
- 4.2. 2015 Targets and the Vision for Sustainability through Environmental Stewardship, Pam Roberts & Lorna Vogt (**Direction Requested**)
 - Launch a Pilot Program for Curbside Glass in the North East side of the District this fall
 - Smaller sized garbage cans with a different fee structure to roll out in 2016
- 4.3. Murray City RFP in July 2015, Pam Roberts (**Direction Requested**)

5. Requested Items for the March 23, 2015 Meeting

- 2014 Financial Audit, Ray Bartholomew Squire and Company
- Information Systems Security and Data Protection Policies: Cyber Security
- Briefing on Exploring Curbside Glass Pilot Program
- Revenues, Expenses and Pricing Structures with Fee Comparisons