

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

To Be Held Monday, March 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 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. February 23, 2014 Board Meeting Minutes

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

3. Business Items

3.1. 2014 Financial Audit, Ray Bartholomew, Squire and Company (**Approval Requested**)

3.2. Resolution Expressing Appreciation to Board Member Richard Snelgrove (**Approval Requested**)

3.3. Resolution Expressing Appreciation to Board Member Sam Granato (**Approval Requested**)

3.4. Pricing Policy Discussion, Pam Roberts & Stuart Palmer (**Direction/Approval Requested**)

3.5. Staff Recommendation of Implementation of a Curbside Glass Pilot Program, Pam Roberts & Lorna Vogt
(**Direction/Approval Requested**)

3.6. Canyon Services General Overview, Lorna Vogt (**Discussion/Direction Requested**)

3.7. CNG Fuel Follow-up, Lorna Vogt (**Informational**)

4. Requested Items for the April 27, 2015 Meeting

- Information Systems Security and Data Protection Policies: Cyber Security
- Procurement Policy additions dealing with protests
- 2015 First Quarter Financial Report
- 2015 First Quarter Performance Measures
- Pricing Structure for Businesses in Big Cottonwood Canyon