

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

To Be Held Monday, June 22, 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. May 18, 2014 Board Meeting Minutes

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

**3. Business Items**

3.1. Report from Zions Wealth Advisory, Greg Aiken & Scott Burnett, Zions Wealth Advisors  
**(Informational/Discussion)**

3.2. More Information from Staff on OPEB, Pam Roberts and Gaylyn Larsen **(Informational/Discussion)**

3.3. Community Preservation Update and Possible Impact on District Boundaries, Pam Roberts & Mark Anderson **(Informational/Discussion)**

3.4. Murray City Update, Pam Roberts **(Informational)**

3.5. Subscription Glass Collection Program Update, Lorna Vogt **(Informational)**

3.6. Cancellation of July 27, 2015 ACB Meeting, Pam Roberts **(Informational)**

3.7. 2nd QTR Financial Report will be Posted to the State's Website in July, Pam Roberts **(Informational)**

**4. Requested Items for the August 24<sup>th</sup> Meeting**

- Review the 2<sup>nd</sup> QTR Financial Report
- 2<sup>nd</sup> QTR Performance Measures Report
- First Review of Proposed Resource Requests for the 2016 Budget
- Resolution for Risk Management through the Utah Local Governments Trust