

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

To Be Held Monday, November 16, 2015, at 6:00 p.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 days' 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. October 26, 2015 Board Meeting Minutes

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

3. Public Hearings

3.1. Open 2016 Budget Public Hearing Regarding the Tentatively Adopted 2016 Budget

3.2. Staff Input/Budget Presentation, Pam Roberts (**Informational**)

3.3. Citizen Public Input (Public comments are limited to 3 minutes)

3.4. Board Comments

3.5. Open Fee Increase Public Hearing Regarding Proposed Increase to Green Trailer Rental Fee from \$35 to \$40 Per Rental

3.6. Citizen Public Input (Public comments are limited to 3 minutes)

3.7. Board Comments

3.8. Close of the Public Hearings

4. Business Items

4.1. Pending the Outcome of the Public Hearing, Confirm, or Cancel the Date for the 2016 Budget and Fee Schedule Adoption: Monday, December 7, 2015 (**Board Action Requested**)

4.2. If December 7, 2015 Date for the 2016 Budget And Fee Schedule Adoption is Cancelled, Adoption of Resolution 4370 and Exhibit "A", 2016 Budget and Fee Schedule (**Adoption Requested**)

4.3. Board Adoption of 2016 Board Meeting Schedule (**Approval Requested**)

4.4. Request Approval Of Executive Director's Appointment of Craig Adams as the District's Assistant Controller, Pam Roberts (**Approval Requested**)

4.5. 2016 Residential Re-route Plan, Mike Allan and Pam Roberts (**Informational/Direction**)

4.6. District Policy on Long Term Disability Insurance for Employees, Gaylyn Larsen (**Approval Requested**)

4.7. Nominations for the 2016 Board Vice Chair, Pam Roberts (**Informational/Direction**)

5. Requested Items for the Next Board Meeting on either December 7, 2015, or January 25, 2016 Meeting

- December 7th Meeting: Adoption of the 2016 District Budget
- January 25, 2016 Meeting: Succession of the 2015 Board Vice Chair Elected as the 2016 Board Chair
- January Meeting: Elect the 2016 Board Vice Chair