

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

To Be Held Monday, February 22, 2016, 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 days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Jim Brass, Board Chair

1. Introduction of New Board Members Kris Nicholl and Craig Tischner

1.1. Oath of Office for New Board Members, Anthony Adams

2. Consent Items: (Approval Requested)

2.1. January 25, 2015 Board Meeting Minutes

2.2. Conflict of Interest Disclosures, Pam Roberts

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

4. Business Items

4.1. Nominate and Elect a New Board Vice Chair (**Motion & Approval Requested**)

4.2. Utah Local Governments Trust, TAP Program, Doug Folsom (**Informational**)

4.3. Approve the Public Employees' Health Program (PEHP) 2016 Renewal Agreement, Gaylyn Larsen (**Approval Requested**)

4.4. Approve the Renewal Agreement with International City Management Association-Retirement Corp. (ICMA-RC) for Employee 401 (A) Retirement Accounts, Gaylyn Larsen (**Approval Requested**)

4.5. Possible Administrative Control Board Composition in 2017 Resulting from the Metro Township and Millcreek City Incorporations, Mark Anderson (**Informational**)

4.6. Possible Amendment to the Salt Lake County Resolution 4670 Creating WFWRD, Special Requirements for Fee Increases, Pam Roberts & Mark Anderson (**Discussion/Direction Requested**)

4.7. Follow-up on Fee Increase History, Stuart Palmer (**Informational**)

4.8. Policy Discussion Related to Residential Fees, Pam Roberts (**Information/Direction Requested**)

- Cost Accounting
- Cash Fund Balance Review with possible fee scenarios
- Municipal Service Fee Comparisons

4.9. 2015 Performance Measures and 2016 Goals, Mike Allan (**Informational**)

5. Requested Items for the Next Board Meeting on March 28, 2016 Meeting

- Continued Policy Discussion on Residential Fees if needed
- Review Policy for Early Retiree Health Insurance