

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

To Be Held Monday, May 23, 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. Consent Items: (Approval Requested)

- 1.1. April 25, 2015 Board Meeting Minutes

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

3. Business Items

- 3.1. Resolution 4374 Recognizing Retiring District Controller, Stuart Palmer; Jim Brass, Board Chair and Recognition Presentation, Pam Roberts, Executive Director (**Adoption Requested**)
- 3.2. Addition to HR Policy Related to Drug-Free Workplace Adding Zero Tolerance; Gaylyn Larsen, HR Manager (**Adoption Requested**)
- 3.3. Review the Proposed Amendments to Salt Lake County Resolution 4670, Establishing WFWRD; Pam Roberts & Mark Anderson, Legal Counsel (**Informational/Direction Requested**)
- 3.4. Follow-Up on Area Clean-Up Options; Pam Roberts (**Informational/Directional**)
- 3.5. Utah Retirement Systems (URS) Public Employee Noncontributory Retirement Systems Audit Report; Gaylyn Larsen (**Informational**)
- 3.6. Reminder: Utah State Auditor's Training for Board Members; Anthony Adams, Board Clerk (**Informational**)
- 3.7. Momentum Recycling Re-Grand Opening today (Monday the 23rd) at 1:00-4:00 p.m.; Pam Roberts (**Informational**)
- 3.8. 2016 National Garbage Person Day Celebration on Friday June 17th, 6:50 a.m. to 8:00 a.m.; Pam Roberts (**Informational**)

4. Requested Items for the Next Board Meeting on June 27, 2016 Meeting

- 2016 YTD Loss Report and Associated Costs
- Update on Curbside Subscription Programs: Green Waste and Glass Collections
- Resolution Recognizing National Waste & Recycling Association's Driver of the Year, Gary Reay
- Upcoming Three Year Renewal for the Interlocal Agreement Between WFWRD and Salt Lake County for Administrative Services for Fleet, IS, Building/Space Rental, Shared Hook lift Truck Lease & Surveyor