

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

To Be Held Monday, June 27, 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. May 23, 2015 Board Meeting Minutes

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

3. Business Items

- 3.1. Resolution 4375 Recognizing National Waste & Recycling Association's Driver of the Year, Gary Reay; Jim Brass (**Adoption Requested**)
- 3.2. Introduction of past NWRA Driver of the Year Contenders; Pam Roberts, Executive Director (**Informational**)
- 3.3. 2016 YTD Loss Report; Mike Allan, Deputy Director of Operations (**Informational**)
- 3.4. Update on Curbside Subscription Programs: Green Waste and Glass Collections; Mike Allan (**Informational**)
- 3.5. Update on the Amendment to Salt Lake County Resolution 4670, Establishing WFWRD; Mark Anderson, WFWRD Legal Counsel; Pam Roberts (**Informational/Direction Requested**)
- 3.6. 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; Pam Roberts & Mark Anderson, Legal Counsel (**Informational/Direction Requested**)
- 3.7. Confirm or Cancel the Scheduled Monday, July 18, 2016 ACB Meeting Pending Board Attendance, Pam Roberts (**Direction/Approval Requested**)

4. Requested Items for the Next Board Meeting on July 18, 2016 Meeting

- HR Policy Addition Related to Drug and Alcohol Use While on Duty
- 2016 2nd Quarter Financial Report
- 2016 2nd Quarter Accomplishments