

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD) ADMINISTRATIVE CONTROL BOARD MEETING AGENDA

To Be Held Monday, February 27, 2017, 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: Craig Tischner, Board Chair

1. Introduction of New Board Member Sean Clayton

1.1. Oath of Office for New Board Member; Anthony Adams, District Clerk

2. Consent Items: (Approval Requested)

2.1. January 23, 2017 Board Meeting Minutes

2.2. Conflict of Interest Disclosures; Pam Roberts, Executive Director

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

4. Business Items

4.1. 2016 Operations Performance Achievement Report; Mike Allan, Deputy Director over Operations
(Informational)

- Introduction of WFWRD Operations Management Team

4.2. 2016 Customer Satisfaction Survey Report, Pam Roberts, Executive Director **(Informational)**

4.3. Annual WFWRD Human Resources Policy Review; Gaylyn Larsen, Human Resources Manager
(Informational/Direction Requested)

4.4. Updates to the WFWRD Policy Manual; Pam Roberts and Mark Anderson, Legal Counsel **(Approval Requested)**

5. Requested Items for the Next Board Meeting on March 27, 2017 Meeting

- 2017 Operations Goals
 - Updates on the Subscription Programs, Curbside Green Waste and Glass Collections
- Additional information Related to Other Post-Employment Benefits

6. Anticipated Items for the April Board Meeting on April 24, 2017

- Resolution Recognizing Retiring Board Member County Council Member Aimee Newton
- 2016 Independent Financial Audit Report, Keddington and Christensen, LLC
- 2016 3rd Quarter Financial Report