

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

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

- 1.1. February 27, 2017 Board Meeting Minutes

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

## 3. Business Items

- 3.1. Resolution 4378 to Renew HealthEquity Flexible Spending Account Cafeteria Plan; Gaylyn Larsen, Human Resources Manager (**Approval Requested**)
- 3.2. Open and Public Meetings Training; Mark Anderson, Legal Council (**Informational**)
- 3.3. 2017 Operational Goals, Mike Allan, Deputy Director over Operations (**Informational**)
  - Updates on the Subscription Programs, Curbside Green Waste and Glass Collections; Jeffrey Sean Summerhays, Sustainability Coordinator
- 3.4. Review WFWRD's Other Post-Employment Benefits; Gaylyn Larsen and Pam Roberts, Executive Director (**Informational/Direction**)

## 4. Other Board Business

This time is set aside to allow board members to share and discuss topics.

## 5. Closed Session

*The Administrative Control Board may temporarily close the Board meeting and convene in a closed session to discuss pending or reasonably imminent litigation as provided by Utah Code Annotated §52-4-205.*

## 6. Requested 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
- 2017 1<sup>st</sup> Quarter Financial Report