

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

To Be Held Monday, April 24, 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. March 27, 2017 Board Meeting Minutes

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

3. Business Items

3.1. Resolution 4379 Recognizing Retiring Board Member County Council Member Aimee Newton
(Approval Requested)

3.2. 2016 Independent Financial Audit Report (Comprehensive Annual Financial Report), Keddington and Christensen, LLC **(Informational)**

3.3. Authorization to Withdraw Properties from Tax Sale, Pam Roberts **(Approval Requested)**

3.4. 2017 1st Quarter Financial Report; Cathy Jensen, District Controller **(Informational)**

3.5. Request for Proposal for Fee Study, Pam Roberts, Executive Director **(Informational/Direction)**

3.6. Board Discussion Related to Educating Constituents About the Challenges Within the Waste Industry and Increasing Subscriptions for Green and Glass, Board Vice Chair Gunn **(Informational/Direction)**

4. Other Board Business

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

5. Requested Items for the May Board Meeting on May 22, 2017

- Follow-up on the Other Post-Employment Benefits (OPEB) restructuring options; Pam Roberts, Executive Director; Gaylyn Larsen, Human Resources Manager **(Informational/Direction)**