

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

To Be Held February 24, 2014, Immediately Following the District 2014 Public Hearing at 6:00 p.m.
Located At: 604 West 6960 South, 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:

1. Consent Items: (Approval Requested)

- 1.1. January 27, 2014 Board Meeting Minutes
- 1.2. Abatement/Refund Approval

Meeting Open For Public Comments:

2. Business Items:

- 2.1. Conflict of Interest / Disclosure Statement for Staff, Gavin Anderson (Approval Requested)

3. Informational Items:

- 3.1. 2013 Accomplishments, Pam Roberts and Lorna Vogt

4. Approval / Direction Requested:

- 4.1. District Mission Statement Revision, Pam Roberts
- 4.2. Side Load Truck Replacement – John Webster, Director Salt Lake County Fleet and Pam Roberts
- 4.3. Murray City De-Annexation Council Request, Pam Roberts
 - Tonnage and Resource Report
- 4.4. 2014 Interlocal Agreement with Salt Lake County

5. Requested items for the Next Board Meeting on Monday, March 24, 2014

- Follow-Up: Leave Accrual for Appointed Officials
- 2013 Independent Financial Audit Report
- Review Fund Balance-Cash Flow
- Approval of the 2014 Interlocal Agreement (s) with Salt Lake County
- Policy Discussion: Vacant Homes