

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

To Be Held Monday, July 21, 2014, 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: Sabrina Petersen, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. May 27, 2014 Public Hearing Minutes
- 1.2. May 27, 2014 Board Meeting Minutes
- 1.3. Abatements and Refunds

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

3. Business Items:

- 3.1. Policy for Fee Reduction when Suspending Services Seasonally, Gavin Anderson, Legal Counsel & Pam Roberts, Executive Director (**Approval Requested**)
- 3.2. Policy for Fee Waiver, Gavin Anderson (**Approval Requested**)
- 3.3. Policy for Mid-Year Budget Review, Gavin Anderson (**Approval Requested**)
- 3.4. Recommendations on the Annual Area Cleanup Schedule, Lorna Vogt, Deputy Director (**Direction Requested**)
- 3.5. Cancellation of August 25th Meeting, Pam Roberts (**Approval Requested**)

4. Informational Items:

- 4.1. 2014 Second Quarter Financial Report, Stuart Palmer, Controller
- 4.2. Update on 2011 & 2012 3rd Party Liability Claims Paid Out in 2013 & 2014, Pam Roberts
- 4.3. Monthly Loss Report, Lorna Vogt
- 4.4. Truck Wraps Promoting Green Waste Program, Pam Roberts
- 4.5. Follow-up on Murray City Questions for Service, Lorna Vogt

5. Items Requested for the Next Board Meeting, September 22, 2014

- 1st Draft 2015 Budget
- 2014 Performance Measures Report
- Healthcare Benefits Survey Report