

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

To Be Held Monday, December 8, 2014, at 5:00 p.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 day's 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. November 17, 2014 Board Meeting Minutes

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

3. Agenda Items

- 3.1. Proposed Increase for Trailer Rental, Pam Roberts, Stuart Palmer and Lorna Vogt (**Approval Requested**)
- 3.2. Area Cleanup Schedule with Rotation, Pam Roberts & Lorna Vogt (**Direction Requested**)
- 3.3. Nominations for 2015 Administrative Control Board Vice Chair
- 3.4. Mid-Year Budget Review, Gavin Anderson (**Approval/Direction Requested**)
- 3.5. Procurement Policy Recommendations, Pam Roberts & Gavin Anderson (**Approval/Direction Requested**)
- 3.6. 2014 Performance Measure Accomplishments, Pam Roberts & Lorna Vogt

4. Requested Items for the January 15, 2015 Meeting

- 2015 Board Officers
- Elect Vice Chair
- Approve Procurement Policy
- Introduction to New Legal Counsel