

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

To Be Held Monday, April 25, 2016, 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: Jim Brass, Board Chair

1. Consent Items: (Approval Requested)

- 1.1. March 28, 2015 Board Meeting Minutes

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

3. Business Items

- 3.1. 2015 Financial Audit Report, Gary Keddington & Steve Rowley, Keddington-Christensen, LLC **(Approval Requested)**
- 3.2. 2016 1st Quarter Financial Report, Stuart Palmer, District Controller **(Informational)**
- 3.3. Appointment of Cathy Jensen, District Controller, Pam Roberts, Executive Director **(Approval Requested)**
- 3.4. Authorization to Withdraw Properties from Tax Sale, Pam Roberts **(Approval Requested)**
- 3.5. 2016 1st Quarter Performance Measures Summary, Mike Allan, Deputy over Operations **(Informational)**
- 3.6. Momentum Glass Recycling Plant Re-Grand Opening Celebration & Tour, Monday, May 23rd at 1:00 p.m.-4:00 p.m. **(Informational)**
- 3.7. May 23rd Board Meeting: Verify Attendance or Reschedule, Jim Brass, Board Chair **(Direction Requested)**

4. Requested Items for the Next Board Meeting on May 23, 2016 Meeting

- Resolution Recognizing Retiring District Controller, Stuart Palmer
- Resolution Recognizing National Waste & Recycling Association's Driver of the Year, Gary Reay
- Review Proposed Amendment to Salt Lake County Resolution 4670, Establishing WFWRD
- 2016 National Garbage Person Day Celebration on Friday June 17th, 6:50 a.m. to 8:00 a.m.
- Reminder: State Auditor training for Board Members