

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

To Be Held Monday, September 26, 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. August 22, 2016 Board Meeting Minutes

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

**3. Business Items**

- 3.1. Utah Local Government Trust Address; Steve Hansen, CEO (**Informational**)
- 3.2. Review Driver Turnover/Retention and Recommendations on the Findings of a Market Analysis; Pam Roberts, Executive Director and Gaylyn Larsen, HR Manager (**Approval Requested**)
- 3.3. 2017 Budget Proposal; Cathy Jensen, Controller; Pam Roberts (**Direction Requested**)
  - Policy Discussion Related to Year-end Fund Balance
- 3.4. If Needed, Call a Special Meeting, to be Held Before the Regularly Scheduled October 24, 2016 Administrative Control Board Meeting, to Review 2017 Budget; Pam Roberts (**Direction/Approval Requested**)

**4. Requested Items for the Next Board Meeting on October 24, 2016 Meeting**

- Tentative 2017 Budget Approval
- Schedule Public Hearings for November 14 and December 12.