

# THE WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD) ADMINISTRATIVE CONTROL BOARD MEETING AGENDA

To Be Held Monday, August 28, 2017, 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:** Craig Tischner, Board Chair

## 1. Consent Items: (Approval Requested)

- 1.1. July 17, 2017 Board Meeting Minutes

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

## 3. Business Items

- 3.1. Government Finance Officers Association (GFOA) Award, Pam Roberts, Executive Director (**Informational**)
- 3.2. Utah Business Magazine, 2017 Green Business Award, Pam Roberts (**Informational**)
- 3.3. Released Properties from Tax Sale; Pam Roberts (**Informational**)
- 3.4. Filling Approved Equipment Operator Allocations, Pam Roberts (**Informational**)
- 3.5. Continued Discussion and Decision on OPEB, Executive Director's Recommendations; Pam Roberts (**Direction/Approval**)
- 3.6. Revised Policy for Whistleblower Protection and Ethics Hotline; Rachel Anderson, Legal Council (**Adoption Requested**)
- 3.7. Green Waste Debugging Fee at the Salt Lake Valley Landfill, Pam Roberts (**Informational**)
  - The Salt Lake County Council's Legislative Intent, Board Members Bradley and Wilson
- 3.8. 2017 Second Quarter Financial Report; Cathy Jensen, Controller (**Informational**)
- 3.9. Discussion on Implementing Fee Increases and New Fees for More than One Recycling Can as part of the 2018 Budget; Pam Roberts and Cathy Jensen (**Informational/Direction**)
- 3.10. Opportunity for Board Training at the Utah Association of Special District's (UASD) Conference, November 1-3, Anthony Adams, Board Clerk (**Informational**)

## 4. Closed Session (If Needed)

*The Administrative Control Board may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

## 5. Other Board Business

This time is set aside to allow board members to share and discuss topics.

## 6. Requested Items for the Board Meeting on September 25, 2017

- Proposed 2018 Budget and Fee Schedule