

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

To Be Held Monday, August 27, 2018, 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: Brint Peel, Board Vice Chair

1. Business Items

- 1.1. June 25, 2018 Board Meeting Minutes (**Motion & Approve**)

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

3. Business Items

- 3.1. Year-to-Date Investment Account Report; Scott Burnett, Director of Fixed Income, Zions Capital Advisors (**Informational**)
- 3.2. 2018 2nd Quarter Financial Report and 2018 YTD Performance Measures Report; Cathy Jensen, District Controller (**Informational**)
- 3.3. WFWRD June 2018 Liability Claims Report; Pam Roberts, Executive Director, and Cathy Jensen (**Informational**)
- 3.4. Salt Lake County Property Deferral Notice; Pam Roberts (**Informational**)
- 3.5. Herriman City's Request of Information on WFWRD Services for Service Comparisons; Pam Roberts (**Informational**)
- 3.6. Request Approval to Enter Into Multiple Contracts for Transfer Station Services; Pam Roberts (**Approval Requested**)
- 3.7. Letter to County Council Requesting Outlined Amendments to the Current Interlocal Agreement for Landfill Services, Pam Roberts and Rachel Anderson (**Approval Requested**)

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 reasonably 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. The Next Board Meeting, September 24, 2018

- 2019 Tentative Budget Proposal
- Report on the Interlocal Amendment Requests
- Report on Herriman City's Review of Services