

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

To Be Held Monday, April 22, 2019, 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 Chair

**1. Consent Items: (Approval Requested)**

- 1.1. March 25, 2019 Board Meeting Minutes (**Motion & Approve**)

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

**3. Business Items**

- 3.1. Authorization to Withdraw Properties from Tax Sale: Pam Roberts, Executive Director (**Approval Requested**)
- 3.2. 2019 1<sup>st</sup> Quarter Financial and Performance Review: Paul Korth, District Controller (**Informational**)
- 3.3. Follow-Up Discussion on Employee Turnover Ratio: Andrea Murdock, Human Resources Manager (**Informational**)
- 3.4. Executive Director Reports: Pam Roberts (**Informational/Direction**)
- Delivering Municipal Solid Waste (MSW) to Ace's Transfer Station
  - Negotiations with Salt Lake County Landfill
  - Update on Process for Granite Withdrawal
  - Update on Recycling and the Contracts for Processing
- 3.5. Area Cleanup Overview: Pam Roberts (**Informational/Direction**)

**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. Requested Items for the Next Board Meeting on May 20, 2019 Meeting**

- 2017 Independent Financial Audit Report: Ron Stewart, Gilbert & Stewart (**Informational**)