

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

To Be Held Monday, February 24, 2020, 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:** Brad Christopherson, Board Chair

## 1. Consent Items:

- 1.1. January 27, 2020 Board Meeting Minutes (**Motion & Approve**)
- 1.2. Conflict of Interest Approval: Pam Roberts, General Manager (**Motion & Approve**)

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

## 3. Business Items:

- 3.1. Open & Public Meeting Act – Required Board Training: Rachel Anderson, Legal Counsel, Fabian VanCott (**Informational**)
- 3.2. Interest Earnings for Investment Accounts: Scott Burnett, Zions Bank Capital Advisory (**Informational/Direction**)
- 3.3. 2019 Accomplishments and Satisfaction Survey Results: Pam Roberts, General Manager (**Informational**)
- 3.4. Policy Discussion of Recycling in the District: Pam Roberts; Sione Tuione, Sustainability & Area Clean-up Manager; and Ethan Morris, Sustainability Coordinator (**Informational/Direction**)
- 3.5. Follow-up Report: 2019 Can Purchases – New Homes, Replacement and Repairs: Pam Roberts; and David Ika, Operations Manager (**Informational**)
- 3.6. Update on Salt Lake County Building Lease Agreement: Pam Roberts and Rachel Anderson (**Informational/Direction**)
- 3.7. WFWRD's Policy on Servicing Homes on Private Lanes and Roads: Pam Roberts and Rachel Anderson (**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, or other legally applicable reasons 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 Monday, March 23, 2020:

- Annual Human Resources Policy Review: Andrea Murdock, Human Resources Manager
- 2020 Recycling Survey Review
- Annual Area Clean-up Calendar
- Revenue and Expenditure History of Projections
- WFWRD's Policy for Servicing Homes on Private Lanes and Roads