

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

To Be Held Monday, January 25, 2021, 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: Scott Bracken, Board Chair

1. Consent Items:

- 1.1. November 16, 2020 Board Meeting Minutes (**Motion & Approve**)
- 1.2. Ratify the Amendment to CARES Act Interlocal Agreement with Magna Metro Township. (**Motion & Adopt**)
- 1.3. Ratify the Amendment to the CARES Act Interlocal Agreement with White City Metro Township. (**Motion & Adopt**)

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

Public wishing to submit a comment to the Administrative Control Board can do so by submitting their comment to the District Clerk at AAdams@wasatchfrontwaste.org before Sunday, January 24th, at 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present. Also, those wishing to participate remotely can join the WebEx video meeting at:

<https://slco.webex.com/slco/j.php?MTID=mb33c06be1bc5377e54880ed2251f8740>.

3. Business Items:

- 3.1. Approval of Board Chair, Scott Bracken, to Serve as Board Chair for 2021: Rachel Anderson, Legal Counsel (**Motion and Approve**)
- 3.2. Formal Reelection of the Board Vice Chair, Sherrie Ohrn, or Nominate a New Vice Chair. If Needed, a New Nominee Election May Occur This Meeting or During the February Meeting: Scott Bracken, Chair and Sherrie Ohrn, Vice Chair (**Discussion, Motion and Approve**)
- 3.3. General Manager's Report: Pam Roberts, General Manager (**Informational/Direction**)
 - Private Lane Inventory Updates
 - 2020 CARES Act Reimbursements Status

- 2021 COVID Related Leave Practices
- Recyclables Processing Contract Updates
- 2020 Customer and Employee Satisfaction Survey Results
- Risk Management/Loss Prevention Enhancements: Dash Camera Demonstration

3.4. 2020 4th Quarter Financial Report: Paul Korth, District Finance Director/CFO (**Informational**)

3.5. Staff Request for Board’s Approval of Expansion to the Compressed Natural Gas (CNG) Fueling Station, Pam Roberts and Paul Korth (**Direction and Approval Requested**)

3.6. Revisit the Topic of the Possibility for WFWRD to be Reorganized to a Local District, Rachel Anderson and Pam Roberts (**Information/Direction 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, 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 (Public Hearing) on Monday, February 22, 2021 at 9:00 a.m.**

- Elect Vice Chair-Pending the Results of the January Meeting.
- Pending Board’s Approval in January, Public Hearing to Adjust 2021 Capital Budget for the CNG Station Expansion.
- Open and Public Meeting Act Training.
- Annual WFWRD Human Resource Policy Review and Manual Updates Adopted in 2020.
- Pending Board’s Direction in January, Review the Process for WFWRD to be Reorganized to a Local District.
- General Manager’s Report to Include:
 - 2021 Area Clean-up Plan