

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

To Be Held Monday, June 28, 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: (Approval Requested)**

1.1. May 24, 2021 Board Meeting Minutes

2. **Informational Items:**

2.1. National Waste & Recycling Workers Day: Pam Roberts, General Manager  
**(Informational)**

2.2. National Driver of the Year Awards: Pam Roberts **(Informational)**

2.3. Introduction of New Staff: Pam Roberts **(Informational)**

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

4. **Business Items:**

4.1. Current Cash Balances and Projections: Paul Korth, Finance Director **(Informational)**

4.2. Current Waste & Recycling Services Fee Comparisons: Pam Roberts **(Informational)**

4.3. Sustainability Program Report: Ethan Morris, Sustainability Coordinator  
**(Informational)**

4.4. Overview of WFWRD Servicing Homes on Private Roads: Pam Roberts  
**(Information/Direction)**

4.5. Policy Revisions for Private Roads and Adding an Appeal Process: Rachel Anderson,  
Legal Counsel & Pam Roberts **(Direction/Approval)**

- Appointments for the Ad Hoc Committee for Private Road Appeals  
**(Appointments/Direction)**
- 4.6. COVID-Related Expenses Reimbursement Request: Pam Roberts **(Direction Requested)**
  - 4.7. Update on Salt Lake County's Process for Evaluating WFWRD Reorganization: Pam Roberts & Board Member Bradley **(Information/Direction)**
  - 4.8. Confirm, Reschedule or Cancel the Board Meeting Scheduled for Monday, July 26, 2021: Board Chair Bracken **(Board Action Requested)**
5. **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.*
  6. **Other Board Business**  
This time is set aside to allow board members to share and discuss topics.
  7. **Requested Items for the Next Board Meeting(s)**
    - WFWRD 2<sup>nd</sup> Quarter 2021 Financial Report
    - General Manager's Report
    - Continued Discussion/Direction on Potential Pilot Program for Food Waste Collections