

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

To Be Held Monday, September 27, 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. This meeting will also be held electronically, via WebEx. Public login is:

<https://slco.webex.com/slco/j.php?MTID=m5b8c11fd3cfde36d051567e0f17e3a85>

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. August 23, 2021, Board Meeting Minutes

**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](mailto:AAdams@wasatchfrontwaste.org) before Sunday, September 26, 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. Public comments can also be made in person or via WebEx, during this time.

**3. Business Items:**

3.1. 2022 Proposed Budget and Fee Schedule: Pam Roberts, General Manager; and Paul Korth, Finance Director (**Information/Direction Requested**)

3.2. General Manager's Report: Pam Roberts (**Information/Direction**)

- Human Resources Updates
- Update on Potential Food Waste Collections Pilot
- Annual Permit Renewal for Solid Waste Hauling from the Salt Lake County Health Department

3.3. Status on the Request to the Salt Lake County Council to Reorganize WFWRD to a Local District: Rachel Anderson, Legal Counsel; Board Member Bradley; 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(s)**

- 2021: 3<sup>rd</sup> Quarter Financial Report
- WFWRD Investment Accounts Report
- 2022 Tentative Budget for Tentative Adoption
- Status and Updates on the Request to Reorganize WFWRD
- Possible Review of Proposed Food Waste Collections Pilot