

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

To Be Held Monday, March 28, 2022, 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=me5be203e83cbb99d48853a5df7d65419>

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: Sherrie Ohrn, Board Chair

1. Welcome to New Board Member, Laurie Stringham, Salt Lake County Council; Board Chair Ohrn
2. **Consent Items: (Approval Requested)**
 - 2.1. February 28, 2022, Board Meeting Minutes (pp.# 3-16)
3. **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 General Manger at proberts@wasatchfrontwaste.org before Sunday, March 27, 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.
4. **Business Items:**
 - 4.1. Recognition Resolution for Retiring Boardmember, Jim Bradley, County Council: Sherrie Ohrn, Board Chair **(Adoption Requested)** (p.#17)
 - 4.2. 2021 Customer Satisfaction Survey Results and Employee Survey Results: Guests From Y2 Analytics: Kyrene Gibb and Emily Schill. **(Information)** (Separate Report)
 - 4.3. Salt Lake County Council's Approval to Reorganize WFWRD as a Local District & Next Steps by the County and State: Rachel Anderson, Legal Counsel **(Information/Direction)**

- 4.4. Revisions to District Policy 16.4. Abatement or Refund of Charged Service Fees: Pam Roberts, General Manager and Rachel Anderson (**Approval or Direction**) (p.#18)
- 4.5. Open & Public Meeting Act - Required Training: Rachel Anderson (**Information**)
- 4.6. Review the New Interlocal Agreement with the Town of Alta for Recycling Collections: Pam Roberts (**Information/Direction**) (pp.# 19-25)
- 4.7. Dates and Times for Boardmembers to Tour Waste Management Recycling Facility: Renee Plant, Administrative Manager and McKenna Tupa'i, Sustainability Coordinator (p.# 26) (**Information/Direction**)

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, on Monday, April 25th, 2022**
 - 2022 1st Quarter Financial Report
 - Report and Recommendations on Phase III of the Salary Adjustments Based on Experience
 - Adoption of the Interlocal Agreement with the Town of Alta-Recycling Collections
 - Status on WFWRD's Reorganization through the Lt Governor's Office