

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA**

To Be Held November 25, 2013, 8:30 A.M. Located At
604 West 6960 South, 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 by calling 385-468-6355.**

1. Consent Items: (Approval Requested)

- 1.1. October 28, 2013 Board Meeting Minutes
- 1.2. Abatements

2. Informational Items:

- 2.1. Update on the 2013 Financial Audit, Stuart Palmer

3. Approval Requested:

- 3.1. Addition to the District Policy Manual, Human Resource Section, Gaylyn Larsen
- 3.2. 2014 ACB Meeting Schedule, Pam Roberts
- 3.3. 2014 Tentative Budget and Fee schedules, Pam Roberts, Stuart Palmer & Gaylyn Larsen
 - To include an update on fee proposal and feedback from governing bodies
- 3.4. Confirm Public Hearing Date for 2014 Budget Adoption: Monday, December 9, 2013 6:00 p.m.
- 3.5. District Resolution Recognizing Board Member David Wilde, Completion of His 4 Year Term, Board Chair Moser & Pam Roberts
- 3.6. 2014 Interlocal Agreement with Salt Lake County, Pam Roberts & Gavin Anderson

4. Direction Requested:

- 4.1. Recommendation to Cancel the Monday, December 23, 2013 Board Meeting
- 4.2. Schedule Board Meeting on Monday, December 9, 2013 after the Public Hearing and Budget Adoption?

5. Requested items for the Next Board Meeting on Monday, January 27, 2014

- Formal Transition of Board Vice Chair to Chair and Elect a new Board Vice Chair
- Oath of Office for Board Members
- Oath of Office for Executive Staff