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

To Be Held <u>December 20, 2013</u>, at 10:30 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. Discussion

1.1. Salt Lake County Interlocal Agreement

2. Approval Requested

- 2.1. Salt Lake County Interlocal Agreement
 - Administrative and Landfill Services

3. 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
- 2013 Preliminary Year-End Financial Report
- Updated District Policy Manual Approval