

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

To Be Held Monday, March 28, 2016, 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:** Jim Brass, Board Chair

**1. Consent Items: (Approval Requested)**

- 1.1. February 22, 2015 Board Meeting Minutes
- 1.2. Conflict of Interest Disclosures

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

**3. Business Items**

- 3.1. Follow-up Item: Adopted District Policy Related to Employee Benefits, Gaylyn Larsen (**Informational**)
- 3.2. Staff Requested Amendments to the Salt Lake County Resolution 4670 Creating WFWRD Related to Board Composition and Definitions on Service Fees , Pam Roberts (**Approval Requested**)
- 3.3. Continued Policy Discussion on Residential Fees, Pam Roberts & Stuart Palmer (**Direction Requested**)
- 3.4. Recommendations on District Policy Revisions for Early Retiree Health Insurance, Gaylyn Larsen (**Discussion/Direction/Possible Adoption**)
- 3.5. 2015 Performance Measures and 2016 Goals, Mike Allan (**Informational**)

**4. Requested Items for the Next Board Meeting on April 25, 2016 Meeting**

- 2015 Financial Audit Report
- 2016 1<sup>st</sup> Quarter Financial Report
- Review Draft Amendment to the Salt Lake County Resolution 4670 Creating WFWRD
- Follow-up on Policy Discussion Related to Fees, if needed.