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

To Be Held <u>Monday, August 22, 2016</u>, 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.   June 27, 2015 Board Meeting Minutes

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

3. **Business Items**

   3.1. HR Policy Addition Related to Drug and Alcohol Use While on Duty; Gaylyn Larsen, HR Manager **(Information/Approval Requested)**

   3.2. Recent Events Involving the Utah Local Government Trust and Other Entities, Pam Roberts, Executive Director **(Information/Direction Requested)**

   3.3. Executive Director's Conflict of Interest Disclosure, Pam Roberts **(Information/Approval Requested)**

   3.4. Utah Public Website Disclosure; Anthony Adams, Board Clerk **(Informational)**

   3.5. Online Board Training; Anthony Adams **(Informational)**

   3.6. Statutory Required 2016 2nd Quarter Financial Report; Cathy Jensen, Controller **(Informational)**

   3.7. 2016 2nd Quarter Policy Performance Accomplishments; Mike Allan, Deputy Director **(Informational)**

   3.8. Green Waste Billing Possibilities; Pam Roberts **(Information/Direction)**

   3.9. Recycling Contract Request for Proposal Update; Pam Roberts **(Informational)**

   3.10. Environmental Stewardship Recycling Overview (what materials can be recycled); Jeffrey Sean Summerhays, Sustainability Coordinator **(Informational)**

4. **Requested Items for the Next Board Meeting on September 26, 2016 Meeting**

   - 2017 Budget Proposal
   - Utah Local Government Trust Address; Steve Hansen, CEO
   - Follow-up Green Waste Billing if needed