

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, February 27, 2023 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=me8c09f4d4ab5ae6cf29f6ea11cfe5f0d>

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: Daniel Gibbons, Board Chair

Roll Call: Catarina Garcia, Board Clerk

Continued Introductions of WFWRD Staff: Pam Roberts, General Manager

1. **Welcome:** New Board Member Greg Shelton, White City Metro Council

1.1 Oath of Office (Catarina Garcia)

2. **Consent Items (Approval Requested)**

2.1. January 23, 2023 Board Meeting Minutes (pp. 03-35)

3. **Meeting Open for Public Comments**

(Comments are limited to 3 minutes) Public wishing to submit a comment to the Board of Trustees may do so by submitting their comment to the Board Clerk at cgarcia@wasatchfrontwaste.org before Monday, February 27th, 8:00 a.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 Open and Public Meetings Act Annual Training: Rachel Anderson, Legal Counsel **(Information)** (pp. 36-41)

4.2 Human Resources Policies Annual Review: Pam Roberts, General Manager **(Information)** (pp. 42-47)

4.3 General Manager's Report: Pam Roberts & Staff **(Informational/Direction)** (pp. 48-57)

4.3.1 Review the District's Intergraded Waste Collection System

4.3.2 Goals, Priorities & Accomplishment Highlights

4.3.3 Follow-up Items from the January 23rd Meeting:

- Fleet by Type
- Curbside Can Replacement and Can Deliveries
- Status on Momentum Recycling Food Waste Collections
- Curbside Recycling Report

4.4 Seasonal Container Reservation Program (SCRIP) Follow-up/Scenarios **(Information/Direction)** (pp. 58-64)

5. **Closed Session (If Needed)**

The Board of Trustees 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 Monday, March 27, 2023, 9:00 a.m.

- General Manager's Report
- Adoption of Resolutions Recognizing Ryan Jones and Chuck Orencole for NWRA's Driver of the Year Awards 2021 and 2022.
- Emergency Preparedness Planning
 - The Great Utah ShakeOut Thursday, April 20, 2023, at 10:00 a.m.