

**THE WASATCH FRONT WASTE AND RECYCLING DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

To be held Monday, February 26, 2024 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=mf1664bc9a6c3f66c99ad86d1aa0158bb>

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:** Greg Shelton, Board Vice Chair

**Roll Call:** Catarina Garcia, Board Clerk

**1. Introduction of All Board Members and Staff**

1.1 Oath of Office for New Board Members: Catarina Garcia, Board Clerk

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

2.1 January 22, 2024 Board Meeting and Public Hearing Minutes

**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](mailto:cgarcia@wasatchfrontwaste.org) before Monday, February 26, 2024, 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 Adoption of Resolution 4427 Recognizing Retiring Board Member Cyndi Sharkey for Her Service on the Board of Trustees: Board Vice Chair Shelton **(Adoption Requested)**

4.2 Human Resource Policies Review and Recommended Revisions: Hazel Dunsmore, Human Resource Manager **(Information/Approval Requested)**

4.3 Amendments to District Policy Related to Contributions to Years of Service Upon Retirement: Pam Roberts, General Manager and Hazel Dunsmore, Human Resource Manager **(Information/Direction)**

4.4 Open and Public Meetings Act Training, Rachel Anderson, Legal Counsel **(Information)**

4.5 General Manager's Report, Pam Roberts **(Information/Direction)**

**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 25, 2024, 9:00 a.m.**

- Request Approval to Reallocate/Reclassify Two Part-time Customer Service Representative Positions to One Customer Service Representative FTE
- General Manager's Report

**8. Adjourn**