

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, May 20, 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: Anna Barbieri, Board Chair

Roll Call: Catarina Garcia, Board Clerk

1. Consent Items (*Approval Requested*)

1.1 April 22, 2024, Board Meeting Minutes (*pp.03-26*)

2. 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, May 20, 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.

3. Business Items:

3.1 General Manager's Report: Pam Roberts, General Manager (*Information/Direction*) (*pp. 27-34*)

3.2 Resolution 4429 Recognizing Pam Savage, Payroll Technician Retiring after 19 Years of Public Service, 17 years with the District. Pam Roberts, General Manager and Board Chair Barbieri (*Adoption Requested*) (*p. 35*)

3.3 2023 Annual Comprehensive Financial Report (ACFR) and the Independent Financial Audit, Kyle Green, Squire and Company, and Paul Korth, Finance Director (*Information/Acceptance Requested*) (*attached separately*)

3.4 Status of the Needed Upgrades for the District's Truck Barn and Paving at Fuel Island: Pam Roberts, General Manager (*Information/Direction Requested*) (*pp. 36-38*)

3.5 Update on the Equipment Operator Apprentice Program: Renee Plant, Administrative Manager **(Information) (pp. 39-41)**

4. 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.

5. Other Board Business

This time is set aside to allow Board Members to share and discuss topics.

6. Requested Items for the Next Board Meeting Monday, June 24, 2024, 9:00 a.m.

- Resolution Recognizing John Whittaker, Retiring Equipment Operator after 25 Years of Public Service
- SCRP Updates
- 2025 & Future Financial Forecast
- Properties Released from Tax Sale *(if available)*
- General Manager's Report

7. Adjourn