

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, June 24, 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 May 20, 2024, Board Meeting Minutes

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, June 24, 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***)

3.2 Resolution 4430 Recognizing John Whittaker, Retiring Equipment Operator after 25 Years of Public Service, Pam Roberts, General Manager and Board Chair Barbieri (***Adoption Requested***)

3.3 2025 & Future Financial Forecast, Cash Projections, and Fee Increase Scenarios: Pam Roberts, General Manager (***Information/Direction Requested***)

3.4 Staff's Request to Confirm the Monday, July 22, 2024, Board Meeting, or Reschedule for Another Date in July 2024: Pam Roberts, General Manager (***Direction or Approval Requested***)

3.5 Seasonal Container Reservation Program (SCRPP), Pam Roberts, General Manager, and Renee Plant, Administrative Manager (***Information/Direction Requested***)

3.6 Updates for the Repairs on the Fire Suppression System in the District's Truck Barn and Cement Paving at Fuel Island: Pam Roberts, General Manager (***Information/Direction Requested***)

3.7 Properties Released from Tax Sale: Pam Roberts, General Manager (*if available*)

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 on the Confirmed or Rescheduled July 2024, or Monday August 26, 2024**

- General Manager's Report
- 2024 2nd Quarter Financial Report
- 2023 Year End Fraud Risk Assessment

7. **Adjourn**