

# THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

## BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, July 22, 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. Introduction

1.1 Oath of Office for Returning Board Member, Kelly Bush, Mayor of Kearns City: Catarina Garcia, Board Clerk

### 2. Consent Items (*Approval & Adoption Requested*)

2.1 June 24, 2024, Board Meeting Minutes

2.2 Adoption of Resolution 4430 Recognizing John Whittaker from the June 2024 Meeting

### 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, July 22, 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 Staff's Request to Change the Policy of Limiting Independent Auditing Services to Three Years & Extend the Current Contract with Squire for Auditing Services for One More Year: Pam Roberts, General Manager (*Approval Requested*)

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

4.3 2024 2<sup>nd</sup> Quarter Financial Report: Pam Roberts (*Information/Acceptance*)

4.4 Follow-up on Fee Increase Scenarios: Pam Roberts, General Manager (*Discussion/Direction*)

4.5 SCRP Year-to-Date Stats and Follow-up Information: Renee Plant, Administrative Manager (*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 on Monday August 26, 2024:

- General Manager's Report
- Review of 2025 Budget Priorities and Proposed Fee Increases
- List of Municipal Councils to Visit with Possible Dates
- 2023 Year End Fraud Risk Assessment
- Review Zero Tolerance Policy

### 8. Adjourn