

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, September 23, 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 & Adoption Requested*)**

1.1. August 26, 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, September 23, 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 Appointment of Helen Kurtz, as the District's Finance Director: Pam Roberts, General Manager (***Introduction/Approval***)

3.2. Adoption of Public Treasurer's Investment Fund (PTIF) Resolution Granting Authorization for WFWRD Executive Staff: Pam Roberts and Helen Kurtz, Finance Director (***Approval/Adoption***)

3.3. General Manager's Report: Pam Roberts, General Manager, and Renee Plant, Administrative Manager (***Information/Direction***)

- District Updates
- SCRP
- Website Review for Recycling Transparency Compliance

3.4. 2025 Proposed Budget and Fee Schedule: Pam Roberts, General Manager, and Helen Kurtz, Finance Director (***Information/Direction***)

3.5. Recommendations for Drug and Alcohol Policy: Hazel Dunsmore, Human Resources Manager ***(Discussion/Direction/Or Approval)***

3.6. **Possible Closed Session.** Direction for the 2025 Budget Personnel Compensation: Board Chair Barbieri ***(Motion and Approve)***

4. **Other Board Business**

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

5. **Requested Items for the Next Board Meeting on Monday, October 28, 2024:**

- 2024 3rd Quarter Financial Report
- Tentative Adoption of the 2025 Tentative Budget and Fee Schedule
- Confirm the Date and Time for the Public Hearing to Allow Public Comment on the 2025 Budget and Fee Schedule
 - Currently scheduled for Monday, November 18th at 6:00 p.m.
- General Manager's Report

6. **Adjourn**