

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

To be held Monday, October 28, 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 October 21, 2024, Special Board Meeting Minutes
- 1.2 Lease Agreement with Bingham Creek Park Authority for Container Storage
- 1.3 Interlocal Agreement with Salt Lake County for Waste and Recycling Collections at County Facilities
- 1.4 Adoption of Resolution 4431 Approving Compensation Deferment, GM Serving on the Utah Local Governments Trust Board

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 cqarcia@wasatchfrontwaste.org before Monday, October 28, 2024 at 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 2024, 3rd Quarter Financial Report: Pam Roberts, General Manager and Helen Kurtz, Finance Director
(Motion and Approve)
- 3.2 Continued Discussions on the Proposed 2025 Budget and Fee Increases Including Follow-up on the Trailer Rental Program: Anna Barbieri, Board Chair **(Information/Direction Requested)**
- 3.3 Tentative Adoption of the Tentative 2025 Budget and Fee Schedule: Pam Roberts and Helen Kurtz
(Motion and Approve)
- 3.4 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., Anna Barbieri, Board Chair **(Information/Direction Requested)**

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 and Public Hearing, Monday, November 18, 2024, at 6:00 p.m.

- Staff Review of the 2025 Tentatively Adopted Budget and Fee Increases
- Public Hearing to Allow Public Comment on the Tentative 2025 Budget and Fee Increases
- Confirm the Date for the 2025 Budget Adoption on Monday, December 16, 2024, at 9:00 a.m. During the Board's Regularly Scheduled Meeting
- General Manager's Report