

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

To be held Monday, January 27, 2025, 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=m11ce3ad37b62a22e42bfb360484c63de>

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

Welcome New Board Members: Marci Houseman, Sandy City Council, and welcome back Diane Turner, Murray City Council

- Oath of Office: Catarina Garcia, Board Clerk

1. Consent Items (*Approval Requested*)

1.1 December 16, 2024, Board Meeting & Public Hearing 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 cgarci@wasatchfrontwaste.org before Sunday, January 26, 2025, 9:00 p.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 Formal Transition of Board Vice Chair Greg Shelton to Board Chair: Board Chair Barbieri (***Motion & Approve***)

3.2 Formal Transition of Board Member Emily Gray to the 2025 Board Vice Chair: Board Chair Barbieri (***Motion & Approve***)

3.3 Conflict of Interest and Financial Disclosure Requirements: Rachel Anderson, Legal Council (***Compliance Request***)

3.4 General Managers Report: Pam Roberts, General Manager (***Informational/Direction/Approval***)

- Human Resource Updates
- 2024 Truck Sales
- Request Direction or Approval on SCRP Reservations
- Billing Frequency
- 2025 Customer Satisfaction Survey Concepts

3.5 2024, 4th Quarter Financial Report: Helen Kurtz, Finance Director (***Informational/Direction***)

3.6 Requested Amendments to the Private Road Policy: Pam Roberts and Rachel Anderson (***Approval Requested***)

3.7 Follow-up on the Apple Awards: Pam Roberts and Hazel Dunsmore, Human Resources Manager (***Direction/Approval***)

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, February 24, 2025, at 9:00 a.m.

- General Manager's Report
 - 2023 and 2024 Program Cost Comparisons
- Open and Public Meetings Act Annual Training
- Human Resources Policies Annual Review
- 2025 Customer Satisfaction Survey Review