

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD) ADMINISTRATIVE CONTROL BOARD MEETING AGENDA

To Be Held Monday, May 22, 2017, 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

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: Steve Gunn, Board Vice Chair

1. Consent Items: (Approval Requested)

1.1. April 24, 2017 Board Meeting Minutes

2. Meeting Open for Public Comments: (Comments are limited to 3 minutes)

3. Business Items

- 3.1. Follow-up on the Other Post-Employment Benefits (OPEB) restructuring options; Pam Roberts, Executive Director; Gaylyn Larsen, Human Resources Manager (**Informational/Direction**)
- 3.2. Review of Request for Proposals for Independent Fee Study; Pam Roberts (**Informational/Direction**)
- 3.3. Recycling Educational Efforts and Strategies; Pam Roberts (**Informational/Direction**)
- 3.4. Initial Discussion for New Personnel; Pam Roberts; Gaylyn Larsen; Cathy Jensen, District Controller (**Informational/Direction**)

4. Other Board Business

This time is set aside to allow board members to share and discuss topics.

5. Requested Items for the June Board Meeting on June 26, 2017

- Recognition for 2017 National Waste & Recycling Association Driver of the Year, Rhonda Kitchen
- Follow-up on Fee Study Request for Proposals
- Report on Efforts to Improve Employee Work Satisfaction
 - Leadership Strengthening
- 2016 Utah Local Government Trust's Trust Accountability Program (TAP) Award Presentation