

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

To Be Held Monday, June 26, 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:** Craig Tischner, Board Chair

## 1. Consent Items: (Approval Requested)

1.1. May 22, 2017 Board Meeting Minutes

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

## 3. Business Items

- 3.1. Resolution 4380 Recognizing Rhonda Kitchen, the 2017 National Waste & Recycling Association Driver of the Year; Craig Tischner, Board Chair (**Adoption Requested**)
- 3.2. 2016 Utah Local Governments Trust's Trust Accountability Program (TAP) Award Presentation; Doug Folsom, Utah Local Governments Trust (**Informational**)
- 3.3. Refuse Fee Increase at the Trans Jordan Landfill, Effective July 1, 2017, Pam Roberts, Executive Director & Cathy Jensen, Controller (**Informational**)
- 3.4. Probable Fee Increases for Bagged Leaf Processing at the Salt Lake Valley Landfill; Pam Roberts, Cathy Jensen (**Informational/Direction**)
- 3.5. Follow-up on O.P.E.B. Restructuring Implications; Rachel Anderson, Legal Counsel (**Informational**)
- 3.6. Report on Efforts to Improve Employee Job Satisfaction; Pam Roberts (**Informational**)

## 4. Closed Session (If Needed)

*The Administrative Control Board 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 reasonable imminent litigation, and the purchase, exchange, or lease of real property, 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 June Board Meeting on July 17, 2017

- Report on the Actuarial Study for OPEB Restructuring Options
- Staff Proposal for Revisions to the District's Sick Leave Policy