

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

To Be Held Monday, July 17, 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. June 26, 2017 Board Meeting Minutes

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

3. Business Items

- 3.1. Report on the Nyhart Actuarial Study for OPEB Restructuring Options; Cathy Jensen, Controller; Gaylyn Larsen, Human Resources Manager (**Informational/Direction**)
- 3.2. District's Response to the Recent Utah State Legislative Auditor General Survey on Internal Controls, Cathy Jensen; Pam Roberts, Executive Director (**Informational/Direction**)
- 3.3. Policy for Whistleblower Protection and Ethics Hotline; Pam Roberts; Rachel Anderson, Legal Council (**Adoption Requested**)
- 3.4. Standard Practice of Applying Board-Approved COLA and Merit Increases for Appointed Staff; Gaylyn Larsen (**Informational/Direction**)
- 3.5. Follow-up on Leaf Bag Program Options, Pam Roberts (**Informational/Direction**)

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 August Board Meeting on August 28, 2017

- 2017 Second Quarter Financial Report
- 2017 Second Quarter Performance Measures