

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

To Be Held Monday, October 23, 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. September 25, 2017 Board Meeting Minutes

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

3. Business Items

- 3.1. Follow-up on Mixed Fleet with Compressed Natural Gas (CNG) and Diesel Collection Trucks for Emergency Preparedness; Pam Roberts, Executive Director (**Informational/Direction**)
- 3.2. Update on the City/Metro Township Council Visits Regarding Fee Increase Authorization; Pam Roberts (**Informational/Direction**)
- 3.3. Review the 2017 3rd Quarter Financial Report and Cash Projections; Cathy Jensen, Controller (**Informational**)
- 3.4. Tentative Adoption of the 2018 Tentative Budget and Fee Schedule; Pam Roberts; Cathy Jensen (**Adoption Requested**)
- 3.5. Schedule the Public Hearing to allow Public Comment on the 2018 Budget and Allow the Option to Adopt the 2018 Budget if there is no Public Comment; Monday, November 13, 2017, or Other Date Pending Board Member Availability; Mark Anderson, Legal Counsel (**Approval Requested**)
- 3.6. Schedule a Date for the Public Hearing to Adopt the WFWRD 2018 Budget on Monday, December 11, 2017, or Other Date Pending Board's Availability; Mark Anderson (**Approval Requested**)

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 Board Meeting/Public Hearing in November 2017 on A Date to be Determined, 2017 at 6:00 p.m.

- Status Report on Municipal Councils Authorizing the Board's Adopted Fee Increase as Part of the 2018 Budget
- Determine Need for the Public Hearing to Adopt the 2018 Budget for a Date to be Determined by the Board