

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

To Be Held Monday, February 26, 2018, 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 Chair

1. Introduction of New Board Members and Staff

- 1.1. Oath of Office for New Board Members; Anthony Adams, District Clerk
- 1.2. Introduction of New Residential Collection & Sustainability Manager, Sione Tuione; Pam Roberts, Executive Director

2. Consent Items: (Approval Requested)

- 2.1. January 22, 2018 Board Meeting Minutes (**Motion & Approve**)
- 2.2. Conflict of Interest Approval; Pam Roberts, Executive Director (**Motion & Approve**)

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

4. Business Items

- 4.1. Consideration for Refund Request; Pam Roberts (**Informational/Approval**)
- 4.2. Resolution 4384 Recognizing Retiring District Human Resources Manager, Gaylyn Larsen; Steve Gunn and Pam Roberts (**Adoption Requested**)
- 4.3. Open & Public Meeting Act - Required Training; Rachel Anderson, Legal Counsel (**Informational**)
- 4.4. Human Resources Policy Review and Technical Changes; Gaylyn Larsen, Human Resources Manager (**Informational/Approval**)
- 4.5. Report from Legal Counsel; Rachel Anderson, FabianVanCott (**Informational**)
- 4.6. Executive Director's Report on The Board's Request for More Information on Impacts of the SL Valley Transfer Station Closure; Pam Roberts (**Informational/Direction**)
 - Salt Lake County PW Director, Scott Baird Request for WFWRD to Submit a Proposal for Transfer Station Operations;
 - WFWRD Request for Proposal for Transfer Station Services

5. 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 reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

6. Other Board Business

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

7. Requested Items for the Next Board Meeting on March 26, 2018 Meeting

- 2017 Accomplishments/Satisfaction Survey Results
- 2017 Independent Audit Report