

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

To Be Held Monday, March 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. Consent Items: (Approval Requested)**

1.1. February 26, 2018 Board Meeting Minutes (**Motion & Approve**)

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

**3. Business Items**

3.1. Introduction of South Salt Lake City Mayor, Cherie Wood and Dennis Peay, City Engineer; and Millcreek City Mayor, Jeff Silvestrini; Pam Roberts, Executive Director

- Salt Lake Valley Transfer Station Discussion (**Informational/Direction**)

3.2. Update on Recycling Vendors and Contracts; Pam Roberts and Rachel Anderson, Legal Counsel (**Informational/Direction**)

3.3. Sandy City Annexed Properties and the Granite Community – Possible Exchange of Services; Pam Roberts (**Informational/Direction**)

3.4. Annual Employee Celebration Event Budget; Pam Roberts (**Informational/Approval**)

3.5. 2017 Accomplishments/Satisfaction Survey Results; 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 reasonably 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 Next Board Meeting on April 23, 2018 Meeting**

- 2017 Independent Financial Audit Report