

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

To Be Held Monday, April 23, 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. March 26, 2018 Board Meeting Minutes (**Motion & Approve**)

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

**3. Business Items**

- 3.1. 2017 Independent Financial Audit Report; Steve Rowley, Keddington & Christensen (**Informational**)
- 3.2. Authorization to Withdraw Properties from Tax Sale, Pam Roberts (**Approval Requested**)
- 3.3. 2018 1<sup>st</sup> Quarter Financial Review; Cathy Jensen (**Informational**)
- 3.4. Executive Director Reports, Pam Roberts, Executive Director (**Informational/Direction**)
  - Request for Proposal for the District to Receive Transfer Station Services
  - Update on Rocky Mountain Recycling and Contract

**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. Schedule a Special Meeting in May if Needed Prior to the Regularly Scheduled Meeting on May 21<sup>st</sup>**

**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 May 21, 2018 Meeting**

- 2017 Customer Satisfaction Survey Results; Pam Roberts (**Informational**)