

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

To Be Held Monday, June 25, 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. Business Items

- 1.1. May 21, 2018 Board Meeting Minutes (**Motion & Approve**)

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

3. Business Items

- 3.1. Recycling Information from Contracted Vendors, Beth Holbrook, Waste Management and Larry Gibbons, Rocky Mountain Recycling
 - 3.1.1. Recycling Education and Evaluation Approach, Pam Roberts
 - 3.1.2. Staff's Recommendations on Surveying Customers for Feedback on Recycling
- 3.2. Adopt the Resolution for the New Online Public Treasurers Investment Fund (PTIF) Platform; Cathy Jensen, District Controller (**Approval Requested**)
- 3.3. Cancel, or Reschedule the July 23, 2018 Board Meeting (**Discussion/Decision Requested**)
- 3.4. Executive Director's Report, Pam Roberts, Executive Director (**Informational/Direction**)
 - 3.4.1. New Landfill Fees for Mattresses and Staff's Recommendations on a Pilot Project for Managing Mattresses in the WFWRD Waste Stream.
 - 3.4.2. Update on the RFP Process to Receive Transfer Station Services.
 - 3.4.3. Update on Progress for Preparing a Proposal for the SL Valley Transfer Station.

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. The Next Board Meeting, Date to be Determined

- 2018 2nd Quarter Financial Report and 2018 YTD Performance Measures Report
- Year to Date Investment Account Report, Scott Burnett, Director of Fixed Income, Zions Capital Advisors