

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

To Be Held Monday, September 24, 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

- 1.1. August 27, 2018 Board Meeting Minutes (**Motion & Approve**)

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

3. Business Items

- 3.1. Report on the 2018 Recycling Survey; Pam Roberts, Executive Director (**Informational**)
- 3.2. Requested Additions to the WFWRD Policy Manual Section 9 Human Resource System; Pam Roberts and Andrea Murdock, Human Resources Manager (**Approval Requested**)
- 3.3. WFWRD Proposed 2019 Budget and Fee Schedule; Pam Roberts and Cathy Jensen, District Controller (**Approval Requested**)
- 3.4. Follow-up Report on Sandy City's Intent to De-Annex Properties in the Granite Area; Pam Roberts (**Informational**)
- 3.5. Follow-up Report on Herriman City's Review of Services; 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, or other legally applicable reasons 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, October 22, 2018

- Tentative Adoption of the 2019 Tentative Budget
- WFWRD 2018 Third Quarter Financial Report and Performance Goals
- Report on the Requests for Amending the Interlocal Agreement with Salt Lake County