

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

To Be Held Monday, August 26, 2019, 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: Brint Peel, Board Chair

1. Introduction of New Board Member, Chair Peel

- 1.1 Oath of Office for New Board Member, Steve Hook, from Emigration Canyon Metro Township:
Anthony Adams, District Clerk

2. Consent Items: (Approval Requested)

- 2.1 June 24, 2019 Board Meeting Minutes (**Motion & Approve**)

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

This time is set aside for members of the public to give comments to the Board.

4. Business Items:

- 4.1 2019 Trust Accountability Award: Doug Folsom, Risk Management Utah Local Governments Trust (**Information**)
- 4.2 WFWRD 2019 2nd Quarter Financial Report: Paul Korth, Financial Controller (**Information/Direction**)
- 4.3 Follow-up on the Board's Inquiry of the Process of Reorganizing from Special Service District to a Local District: Rachel Anderson, Legal Counsel (**Information/Direction**)
- 4.4 Status and Updates from the Executive Director: Pam Roberts (**Information/Direction**)
 - 2019 Properties Released from Tax Sales
 - Results of the 2019 Recycling Survey
 - Efficiencies Using the Transfer Station at Ace Intermountain
 - Follow-up on WFWRD Side-Load Truck Replacement Schedule

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 September 23, 2019:

- Salary Market Survey Report, Melissa Kotter, HR Consultant
- Executive Staff's Proposed 2020 WFWRD Budget
- Review the Meeting Calendar for the 2020 Budget Adoption Process