

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

To Be Held Monday, March 23, 2020, 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: Brad Christopherson, Board Chair

1. Consent Items:

1.1. February 24, 2020 Board Meeting Minutes (**Motion & Approve**)

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

3. Business Items:

3.1. WFWRD's Business Continuity Plan for COVID-19, Pam Roberts, General Manager (**Information/Direction**)

3.2. Annual Human Resources Policy Review: Andrea Murdock, Human Resources Manager (**Informational**)

3.3. General Manager's Report: Recycling Review, Recommendations on Service Levels and Municipal Fee Comparisons: Pam Roberts, General Manager (**Direction Requested**)

3.4. Follow-up on Revenue and Expenditure History in Relation to Cash Projections: Paul Korth, Finance Director (**Informational/Direction**)

3.5. Update on Salt Lake County Building Lease Agreement: Pam Roberts and Rachel Anderson, Legal Counsel, Fabian VanCott (**Informational/Direction**)

3.6. Updates on WFWRD's Policy for Servicing Homes on Private Lanes and Roads: Pam Roberts and Rachel Anderson (**Informational/Direction**)

3.7. 2020 Annual Area Cleanup Calendar: 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. Requested Items for the Next Board Meeting on Monday, April 27, 2020:

- Annual Request to Release Properties from Tax Sale
- 2020 First Quarter Financial Report
- 2020 Public Engagement Plan for WFWRD Services and Fee Structures
- Lease Agreement with Salt Lake County