

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

To Be Held Monday, April 27, 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. This meeting will also be broadcast via Facebook Live on the District's Facebook page:

<https://www.facebook.com/wasatchfrontwaste>.

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. March 23, 2020 Board Meeting Minutes (**Motion & Approve**)

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

Public wishing to submit a comment to the Administrative Control Board can do so by submitting their comment to the District Clerk at AAdams@wasatchfrontwaste.org before Sunday, April 26, 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual was present.

3. Business Items:

3.1. Annual Request from Salt Lake County Council-Tax Administration for Authorization to Release Properties from Tax Sale: Pam Roberts, General Manager (**Information/Direction**)

3.2. 2020 First Quarter Financial Report: Paul Korth, Financial Director (**Informational**)

3.3. Cost Analysis for Monthly Billing: Pam Roberts and Paul Korth (**Informational**)

3.4. General Manager's Report: Pam Roberts (**Informational**)

- Updates Related to COVID-19 and Managing Workloads.
- Year to Date Tonnage Comparisons, 2019 and 2020.
- WFWRD Mobile Application for Recycling Right and Other Information.

3.5. 2020 Area Clean-up Plan: Pam Roberts and Sione Tuione, Collections Manager (**Informational/Direction**)

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

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, May 18, 2020:

- WFWRD General Manager's Report
- 2019 Independent Financial Audit Report