

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

To Be Held Monday, April 26, 2021, 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: Scott Bracken, Board Chair

1. **Consent Items: (Approval Requested)**

1.1. March 22, 2021 Board Meeting Minutes

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

3. **Business Items:**

3.1. 2021: 1st Quarter Financial Report: Paul Korth, Finance Director (**Informational**)

3.2. Recommendations for Additional FTEs for Administrative Staff Positions: Andrea Murdock, HR Manager and Melissa Kotter, HR Consultant (**Discussion/Approval**)

3.3. Follow-up Discussion on Participation Options for Board Meetings, Pam Roberts and Anthony Adams, Board Clerk (**Discussion/Direction**)

3.4. Annual Request from the Salt Lake County Tax Committee Release of Properties from Tax Sale: Pam Roberts, General Manager (**Approval Requested**)

3.5. General Manager's Report: Pam Roberts (**Informational/Direction**)

- Status on Approval for the Amendment to the Interlocal with Salt Lake County for Landfill and Transfer Station Services
- 2021 Area Cleanup
- Report on WFWRD's Participation in the Great Utah ShakeOut
- Follow-up Vaccine Information & COVID-19 Vaccine Options

3.6. Status on the Municipal Consent for the Possibility for WFWRD to Reorganize as a Local District: Pam Roberts; and Rachel Anderson, Legal Counsel
(Informational/Direction Requested) (p. 40)

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(s)**

- 2020 Independent Auditor's Report
- General Manager's Report
 - Updates on Recycling