

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

To Be Held Monday, January 22, 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 Vice Chair

**1. Introduction of All Board Members and Staff**

- 1.1. Oath of Office for New Board Members; Anthony Adams, District Clerk
- 1.2. Request Board Member Biographies; Anthony Adams

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

- 2.1. November 16, 2017 Board Meeting Minutes (**Motion & Approve**)
- 2.2. Conflict of Interest Approval; Pam Roberts, Executive Director (**Motion & Approve**)

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

**4. Business Items**

- 4.1. Formal Transition of Board Vice Chair to Board Chair (**Motion & Approve**)
- 4.2. At the Board's Option for January, or for the February Meeting, Elect a New Board Vice Chair (**Motion & Approve**)
- 4.3. Salt Lake Valley Transfer Station Closure Update; Rick Graham, Salt Lake County Deputy Mayor over Operations (**Informational**)
  - Initial Report on Increased Costs for Weekly Curbside Garbage; Pam Roberts (**Informational**)
- 4.4. 2017 4<sup>th</sup> Quarter Financial Report; Cathy Jensen, District Controller (**Informational**)

**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 reasonable 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 February 26, 2018 Meeting**

- Elect a New Vice Chair if not Approved in January
- Open & Public Meeting Act - Required Training
- 2017 Accomplishments/Satisfaction Survey Results
- Human Resources and Policy Review