

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

To Be Held Monday, February 25, 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. Consent Items

- 1.1. January 28, 2019 Board Meeting Minutes (**Motion & Approve**)
- 1.2. Conflict of Interest Approval; Pam Roberts, Executive Director (**Motion & Approve**)

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

3. Business Items:

- 3.1. Open & Public Meeting Act – Required Board Training: Rachel Anderson, Fabian VanCott (**Informational**)
- 3.2. Annual Human Resources Policy Review: Andrea Murdock, Human Resources Manager (**Informational**)
- 3.3. 2018 Accomplishments and Satisfaction Survey Results: David Ika, Operations Manager; Pam Roberts, Executive Director (**Informational**)
- 3.4. Executive Director's Report, Pam Roberts (**Informational/Direction**)
 - 3.4.1. Granite Community Withdrawal Status
 - 3.4.2. Transfer Station/Landfill Services RFP and Contract Award
 - 3.4.3. Amendment to the Interlocal Agreement with Salt Lake County for Transfer Station and Landfill Services
 - 3.4.4. The Process of Evaluating the HR Consultant Recommendations for the WFWRD Pay Plan.
- 3.5. HR Consultant's Recommendations to Revise and Add to the District's Policy Manual Related to the District's Pay Plan and Salary Ranges. (**Informational/Approval and Direction**)

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 March 25, 2019:

- WFWRD Strategic Plan and Goals
- Continued HR Consultant's Recommendations for the WFWRD Pay Plan