

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

To Be Held Monday, May 20, 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: (Approval Requested)

- 1.1. Oath of Office for New Board Member, Shireen Ghorbani; Anthony Adams, District Clerk
- 1.2. April 22, 2019 Board Meeting Minutes (**Motion & Approve**)

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

3. Business Items

- 3.1. 2018 Independent Financial Audit Report: Ron Stewart, Gilbert & Stewart (**Informational**)
- 3.2. Follow up on Employee Turnover Information, Andrea Murdock, HR Manager (**Information/Direction**)
- 3.3. Abatement, Refund Policy Recommendations, Pam Roberts (**Direction/Approval**)
- 3.4. Executive Director Reports: Pam Roberts (**Informational/Direction**)
 - 3.4.1. Granite Sandy Annexed Property Withdrawal
 - 3.4.2. WFWRD and Salt Lake County Interlocal Agreement Negotiations for Landfill/Transfer Station Services, Pam Roberts and Rachel Anderson, Legal Counsel
 - 3.4.3. Recycling Updates
 - 3.4.3.1. Email Message from Vicki Bennett, Salt Lake City Sustainability Department Director
 - 3.4.3.2. Recycling Commodities and Associated Costs for WFWRD
 - 3.4.3.3. Contract Amendment with Rocky Mountain Recycling (RMR)
- 3.5. Follow up on Additional Cleanup Options to Augment the Annual Area Cleanup (**Information/ 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, 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 June 24, 2019

- District Updates: Loss Prevention, Interlocal Agreement for Landfill/Transfer Station Services, Recycling
- Customer Survey on Recycling