

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

To Be Held Monday, June 22, 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. May 18, 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](mailto:AAdams@wasatchfrontwaste.org) before Sunday, June 21, 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 were present.

## 3. Business Items:

3.1. Resident's Request for Abatement/Refund for Incorrect Billing: Pam Roberts, General Manager (**Board Action Requested**)

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

- Updates: COVID-19 and Managing Workloads
- Area Cleanup Progress and Status
- Private Road Inventory

3.3. Private Road Policy: Rachel Anderson, Legal Counsel (**Adoption, or Direction Requested**)

3.4. Update on the Salt Lake County Lease Agreement: Pam Roberts and Rachel Anderson (**Informational**)

3.5. Confirm, Reschedule, or Cancel the Board meeting scheduled for Monday, July 27, 2020. (**Board Action 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, July 27, 2020:

- WFWRD 2<sup>nd</sup> Quarter 2020 Financial Report
- General Manager's Report
- Utah State Auditor's 2020 Annual Fraud Risk Assessment Report