

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

To Be Held Monday, August 24, 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: Scott Bracken, Board Vice Chair

1. Consent Items:

1.1. June 22, 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 before Sunday, August 23, 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. Transition from Vice Chair to Chair, Elect New Vice Chair: Board Vice Chair Bracken, Pam Roberts, General Manager and Rachel Anderson, Legal Counsel (**Motion & Approve**)

3.2. Adopt Resolution 4398, Recognizing Retiring Board Member Brad Christopherson: Scott Bracken, Board Chair; and Pam Roberts (**Motion & Approve**)

3.3. Resignation of Board Member Shireen Ghorbani and the Salt Lake County Council's Notice of Appointments: Scott Bracken, Board Chair (**Informational**)

3.4. Public Hearing for the 2020 Budget Adjustment to Increase the Amount for Capital Purchases.

3.4.1. Open Public Hearing to discuss 2020 Budget Adjustment: Board Chair Bracken (**Motion & Approve**)

3.4.2. Public Comment

3.4.3. Close Public Hearing: Board Chair Bracken (**Motion & Approve**)

Continued Business Items:

3.5. Resolution 4399 and Exhibit A, 2020 Budget Adjustment for Capital Expenditures, Pam Roberts, Paul Korth, Financial Director (**Motion & Adoption**)

3.6. General Manager’s Report: Pam Roberts (**Informational**)

- Updates: COVID-19 and Managing Workloads
- Private Roads
- Modified Area Cleanup
- Salt Lake County Interlocal Agreement for Building and Space Rental
- Recycling Updates
- Pam’s Needed Time Off/Point of Contact – Anticipated Return September 21st.

3.7. Follow-up on the 2020 2nd Quarter Financial Report that Was Sent to the Board on July 28, 2020. Paul Korth, Financial Director (**Informational**)

3.8. Utah State Auditor’s 2020 Annual Fraud Risk Assessment Report: Paul Korth, and Anthony Adams, District Clerk (**Informational**)

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, September 28, 2020:

- 2021 Budget Proposal
- Utah Retirement Systems Audit Report
 - Related Policy Adoption
- General Manager’s Report
 - 2020 Area Cleanup Wrap-up
 - Plan for 2020 Leaf Bag Collections