

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
BOARD OF TRUSTEES BOARD MEETING AGENDA

To Be Held Monday, June 27, 2022, 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 held electronically, via WebEx.

Public login is: <https://slco.webex.com/slco/j.php?MTID=m19e668c01aa7d03457a30c1489c82df0>

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: Sherrie Ohrn, Board Chair

1. **Welcome:** New Executive Assistant, Catarina Garcia

2. **Consent Items: (Approval Requested)**
 - 2.1. May 23, 2022, Board Meeting Minutes

3. **Meeting Open for Public Comments:** (Comments are limited to 3 minutes)
Public wishing to submit a comment to the Board of Trustees can do so by submitting their comment to the Board Clerk at CGarcia@wasatchfrontwaste.org before Monday, June 27th, 8:00 a.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. Public comments can also be made in person or via WebEx, during this time.

4. **Business Items:**
 - 4.1. Adoption of Resolution 4414, Appointing Catarina Garcia as the District's Board Clerk, Board Chair Ohrn and Rachel Anderson, Legal Counsel **(Adoption Requested)**
 - 4.2. Review Properties Released from the May 2022 Tax Sale, Pam Roberts, General Manager **(Information)**

- 4.3. 2021 Annual Comprehensive Financial Report (ACFR) Paul Korth, Finance Director
(Information/Acceptance)
- Squire & Company Executive Summary
 - Squire & Company Governance Letter
 - 2021 Utah Retirement Systems (URS)
 - 2021 Statement of Net Position
- 4.4. Review Cash Projections and 2023 Fee Scenarios, Paul Korth and Pam Roberts **(Discussion and Direction Requested)**
- Waste and Recycling Fee and Service Comparisons
- 4.5. Continued Discussions and Follow-up on SCRP Services and Costs, Pam Roberts
(Information/Direction Requested)
- 4.6. Confirm, or Cancel the July 18, 2022, Board Meeting, the 3rd Monday in July: Board Chair Ohrn and Pam Roberts **(Discussion and Direction Requested)**

5. **Closed Session (If needed)**

The Board of Trustees 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 Monday, July 18, 2022, or August 22, 2022, at 9:00 a.m.**
- 2022 2nd Quarter Financial Report
 - Continued Discussions on 2023 Fees
 - Seasonal Container Reservation Program (SCRP)
 - General Manager's Report