

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, April 24, 2023, 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=me8c09f4d4ab5ae6cf29f6ea11cfe5f0d>

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: Daniel Gibbons, Board Chair

Roll Call: Catarina Garcia, Board Clerk

1. Consent Items (Approval Requested)

1.1. March 27, 2023, Board Meeting Minutes

1.2. Board Authorization for the Salt Lake County Property Tax Committee to Release Properties from the 2023 Tax Sale

2. Meeting Open for Public Comments

(Comments are limited to 3 minutes) Public wishing to submit a comment to the Board of Trustees may do so by submitting their comment to the Board Clerk at cgarcia@wasatchfrontwaste.org before Monday, April 24th at 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.

3. Business Items:

3.1 Review the New WFWRD Website & SCRIP Scheduling and a Brief Look at the New Management Information Systems (MIS) Portal: Renee Plant, Administrative Manager **(Informational)**

<https://wasatchfrontwaste.org/> <https://slcounty.sharepoint.com/sites/WF>

3.2 2023 First Quarter Financial and Accomplishments Report: Paul Korth, Finance Director **(Informational)**

3.3 Review and Possibly Adopt Policy Revisions on Family and Medical Leave Act (FMLA): Pam Roberts, General Manager, and Rachel Burt, HR Consultant

4. 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 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 Monday, May 29, 2023, 9:00 a.m.

- (Tentative) 2022 Independent Financial Audit Report, Kyle Green, Squire and Co.
- General Manager's Report