THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, May 22, 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 April 24, 2023, Board Meeting Minutes

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, May 22nd, 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 2022 Annual Comprehensive Financial Report & the Independent Financial Audit, Kyle Green, Squire and Co. and Paul Korth, Finance Director **(Information/Acceptance Requested)** *(attached separately)*
   3.2 Policy Amendments Related to Family and Medical Leave Act (FMLA): Pam Roberts, General Manager, and Rachel Anderson, Legal Counsel **(Adoption Requested)**
   3.3 General Manager's Report: Pam Roberts, General Manager **(Information/Direction)**
   3.4 Invitation to Waste and Recycling Worker's Day Breakfast on Thursday, June 15th at 7:00 a.m.: Pam Roberts, General Manager

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, June 26, 2023, 9:00 a.m.**
   - Annual Fraud Risk Assessment
   - General Manager's Report
   - Plastic Bags Discussion per Board Member Markham's Request