

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, June 26, 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 May 22, 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, June 26th, 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 Formal Acceptance of the 2022 Independent Financial Audit and ACFR as Presented During the May 22, 2023, Board Meeting: Pam Roberts, General Manager and Rachel Anderson, Legal Counsel

(Acceptance Requested)

3.2 Annual Fraud Risk Assessment: Paul Korth, Finance Director **(Information/Acceptance)**

3.3 Equipment Operator Apprentice Program: Pam Roberts and Melissa Kotter, Compensation Consultant

(Approval Requested)

3.4 Staff's Request to Cancel the July 2023, Board Meeting: Pam Roberts **(Approval Requested)**

3.5 General Manager's Report: Pam Roberts **(Information)**

3.6 Plastic Bags Discussion: Board Chair Gibbons and Board Member Markham **(Discussion)**

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, August 28, 2023, 9:00 a.m.

- Review the 2nd Quarter Financial Report and Cash Projections
- General Manager's Report:
 - Review of the 2024 Budget, Goals, and Priorities