

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, August 28, 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. **Welcome Hazel Dunsmore, HR Manager, Pam Roberts, General Manager**
2. **Consent Items (Approval Requested)**
 - 2.1 June 26, 2023, Board Meeting Minutes (pp. 3-29)
3. **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, August 28th, 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 Request Reclassifications for the Equipment Operator Apprentice Trainers and Training Coordinator Positions, Pam Roberts, General Manager, Melissa Kotter, Compensation Consultant **(Approval Requested)** (pp. 30-34)
 - 4.2 2023 2nd Quarter Financial Report & Cash Projection Updates, Paul Korth, Finance Director, Pam Roberts **(Acceptance Requested)** (pp. 35-48)
 - 4.3 General Manager's Report and 2024 Budget Priorities, Pam Roberts **(Information/Direction Requested)**
 - January-July Accomplishments and Updates, Scrap Container Reservation Program (SCRP) (pp.49-57)
 - Recycling Review and the Proposed 2023 Recycling Survey (pp.58-65)
 - 4.4 Continued Discussions on Audit Review Committee, Board Chair Gibbons **(Discussion/Direction)**
 - 4.5 The Utah Association of Special Districts (UASD) Convention, November 8th – 10th 2023, Catarina Garcia, Board Clerk **(Information/Direction)** (pp.66-68)

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 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.

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 Monday, September 25, 2023, 9:00 a.m.

- Proposed 2024 Budget and Capital Expenditures
- General Manager's Report
 - Follow-up on 2023 Recycling Survey
 - YTD SCRP Report