

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, September 25, 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: Anna Barbieri, Board Vice Chair

Roll Call: Catarina Garcia, Board Clerk

1. **Consent Items (Approval Requested)**

1.1 August 28, 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, September 25th, 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 Proposed 2024 Budget, Capital Expenditures, and Fee Schedule, Pam Roberts, General Manager/CEO and Paul Korth, Finance Director/CFO **(Information/Direction Requested)**

3.2 General Manager's Report, Pam Roberts **(Information/Direction Requested)**

Staffing Updates, Accomplishments and Preliminary Report on the 2023 Recycling Survey, Surplus Property and April-August SCRP Report.

3.3 Continued Discussions on Audit Review Committee, Board Vice Chair Barbieri **(Discussion/Direction)**

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, October 23, 2023, 9:00 a.m.**

- 2023 3rd Quarter Financial Report
- Tentative Adoption of the 2024 Tentative Budget and Fee Schedule
- Confirm the Date and Time for the Public Hearing to Allow Public Comment on the 2024 Budget and Fee Schedule
 - Currently scheduled for Monday, November 13th at 6:00 p.m.
- General Manager's Report