

**THE WASATCH FRONT WASTE AND RECYCLING DISTRICT**  
**BOARD OF TRUSTEES SPECIAL MEETING AND PUBLIC HEARING AGENDA**

To be held Wednesday, December 27, 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=m2e5dfbb0fd8f7eac55a48c754457944b>

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 November 13, 2023, Board Meeting and Public Hearing 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](mailto:cgarcia@wasatchfrontwaste.org) before Tuesday, December 26, 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. Discussion**

3.1 2023 Budget Adjustment Review, Pam Roberts, General Manager and Paul Korth Finance Director

**4. Public Hearing to Allow Comments on the 2023 Budget Adjustment**

4.1 Open the Public Hearing on the 2023 Budget Adjustment: Daniel Gibbons, Board Chair

4.2 Citizen Public Input *(Comments are limited to 3 minutes)*

4.3 Board Comments

4.4 Close of the Public Hearing

**5. Business Items:**

5.1 2023 Budget Adjustment **(Adoption Requested)**

**6. Adjourn**