

# THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

## BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, April 22, 2024, 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=mf1664bc9a6c3f66c99ad86d1aa0158bb>

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 Chair

**Roll Call:** Catarina Garcia, Board Clerk

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

1.1 March 25, 2024, 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](mailto:cgarcia@wasatchfrontwaste.org) before Monday, April 22, 2024 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 Adoption of Resolution 4428 Recognizing NWRA Driver of the Year 2024 – Jr. Vigil: Anna Barbieri, Board Chair (***Adoption Requested***)

3.2 2024 1<sup>st</sup> Quarter Financial Report: Paul Korth, Finance Director (***Information/Direction***)

3.3 Release of Properties from Tax Sale Request from the Salt Lake County Property Tax Committee: Pam Roberts, General Manager (***Approval Requested***)

3.4 Requested Amendments to Human Resource Policies Related to Pay Structure: Pam Roberts & Hazel Dunsmore, Human Resources Manager (***Adoption Requested***)

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

- Happy Earth Day!

### 4. **Other Board Business**

*This time is set aside to allow Board Members to share and discuss topics.*

### 5. **Requested Items for the Next Board Meeting Monday, May 20, 2024, 9:00 a.m.**

- 2023 Independent Audit Report: Kyle Green, CPA, Squire & Company
- General Manager's Report
- Update on the Equipment Operator Apprentice Program

### 6. **Open Closed Session**

*The Board of Trustees may 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.*

### 7. **Close Closed Session**

### 8. **Adjournment**