

# THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

## BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, March 24, 2025, 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=m11ce3ad37b62a22e42bfb360484c63de>

Reasonable accommodation (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five workdays' notice. For assistance, please call V/385-468- 6332; TTY 711. Members of the Board may participate electronically.

**Call to Order:** Greg Shelton, Board Chair

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

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

1.1 February 24, 2025, 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 Sunday, March 23, 2025, 9:00 p.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 General Manager's Report: Pam Roberts, General Manager (*Informational/Direction*)

- Continuous Improvement: Optimizing the Equipment Operator Apprentice Program
- 2025 Employee Satisfaction Survey Summary
- Management Team Leadership Retreat
- 2025 Customer Satisfaction Survey Preliminary Results
- March 11, 2025, Solid Waste of North America (SWANA) Event Briefing

3.2 Request to Move to Monthly Billing Starting in 2026: Pam Roberts, General Manager, and Helen Kurtz, Finance Director (*Direction/Approval Requested*)

### 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, April 28, 2025, at 9:00 a.m.

- 2025 1<sup>st</sup> Quarter Financial Report
- Report on URS Audit
- General Manager's Report
- Release of Properties from Tax Sale Request from the Salt Lake County Property Tax Committee
- Place Holder: Request Reclassification of Vacant FTE Allocation to a Driver FTE

### 6. Closed Session *Reasons as Provided by Utah Code Annotated §52-4-205*

**Open:** Motion and Approve for Closed Session to Discuss Personnel Matters.

**Close:** Motion and Approve

### 7. Adjourn Regular Board Meeting