

# THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

## BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, June 23, 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 May 19, 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@wfwrdutah.gov](mailto:cgarcia@wfwrdutah.gov) before Sunday, June 22, 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 Legal Counsel's Memo to the Board on Withdrawal: Rachel Anderson, Legal Counsel  
*(Information)*

3.2 Recommendations for RFP for a Feasibility Study Cities Withdrawing from the District: Pam Roberts, General Manager, and Rachel Anderson, Legal Counsel  
*(Information/Direction/Approval Requested)*

3.3 Policy Revisions for the General Manager's Annual Review and Compensation: Pam Roberts, General Manager, Rachel Anderson, Legal Counsel, and Hazel Dunsmore, Human Resources Manager  
*(Information/Approval Requested)*

3.4 Policy Addressing District Property: Pam Roberts, General Manager, and Rachel Anderson, Legal Counsel  
*(Information/Direction/Approval Requested)*

3.5 Expanding the Seasonal Container Reservation Program (SCRP): Pam Roberts, General Manager  
*(Direction Requested)*

- Adding More Available Container Reservations Using Trailer Program Resources

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

- 2025 2<sup>nd</sup> Quarter Financial Report
- Moving to Paperless Billing and Plan for Monthly Billing
- Fraud Risk Assessment
- Expanding SCRCP Using Trailer Program Resources
- General Manager's Report

### 7. Adjourn