

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

To be held on Monday, August 25, 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. Welcome and Introduction: Evan Tyrrell, Incoming General Manager

2. Consent Items (*Approval Requested*)

2.1 July 28, 2025, Board Meeting Minutes

3. 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 before Sunday, August 24, 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.

4. Business Items:

4.1 Adoption of Resolution 4435, Appointing Evan Tyrrell as the District's General Manager/CEO: Board Chair Shelton and Rachel Anderson, Legal Counsel (***Adoption Requested***)

4.2 Evan Tyrrell Oath of Office: Catarina Garcia, Board Clerk

4.3 Request Approval of Reclassification of One Equipment Operator Apprentice FTE to an Equipment Operator FTE: Pam Roberts, General Manager (***Approval Requested***)

4.4 Recommended Policy Amendments: Pam Roberts, General Manager (***Direction Requested***)

4.5 Follow-up on West Jordan's Board Appointment: Pam Roberts (***Direction Requested***)

4.6 Follow-up on Herriman City's Request for Withdrawal: Pam Roberts and Rachel Anderson, Legal Counsel (***Direction Requested***)

4.7 Follow-up on Trailer Rental Program: Pam Roberts, General Manager (***Direction Requested***)

4.8 General Manager's Report: Pam Roberts, General Manager (***Information***)

- Park City and Summit County Officials Visit With WFWRD
- Overview of Establishing the WFWRD Organization
- Succession Planning
- Strategic Measures of Success

5. Closed Session (*if needed*)

The Board of Trustees will temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated §52-4-205.

6. Other Board Business:

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

7. Requested Items for the Next Board Meeting, Monday, September 22, 2025, at 9:00 a.m.

- 2026 Proposed Budget and Fee Schedule
- General Manager's Report

8. Adjourn