

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

To be held on Monday, September 22, 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 August 25, 2025, Board Meeting Minutes
- 1.2 Adoption of Public Treasurer's Investment Fund (PTIF) Resolution Granting Authorization for WFWRD Executive Staff
- 1.3 Adoption of Zions Bank Resolution Granting Authorization for Executive Staff Acceptance of Treasury Management Agreement
- 1.4 Appoint Evan Tyrrell as Board Member of the UASD Board and Helen Kurtz as the Alternate Member Representing the District

**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@wfwrduah.gov](mailto:cgarcia@wfwrduah.gov) before Sunday, September 21, 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 Retiring General Manager's Recommendations and Considerations for Future Planning: Pam Roberts (**Information**)
- 3.2 Adoption of Resolution Expressing Appreciation to Retiring Founding General Manager/CEO, Pam Roberts, Retiring after 28 Years of Public Service: Greg Shelton, Board Chair (**Adoption Requested**)
- 3.3 Incoming General Manager's Report: Evan Tyrrell (**Information**)
- 3.4 2026 Proposed Budget and Fee Schedule: Pam Roberts, Evan Tyrrell, and Helen Kurtz, Finance Director (**Information/Direction**)
  - Recommendations on Trailer Rental Fees and Seasonal Container Reservation Program.
  - Payment Transaction Fee.
  - Increased Fees for Front Load Container Services.
- 3.5 Updates on the Request for Proposal (RFP) for Feasibility Study Services: Pam Roberts, Evan Tyrrell and Rachel Anderson, Legal Counsel (**Information/Direction**)
- 3.6 Follow-up on West Jordan's Board Appointment: Pam Roberts (**Direction Requested**)

**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, October 27, 2025, at 9:00 a.m.**

- 2025 3rd Quarter Financial Report
- Tentative Adoption of the 2026 Tentative Budget and Fee Schedule
- Confirm the Date and Time for the Public Hearing to Allow Public Comment on the 2026 Budget and Fee Schedule currently scheduled for Monday, November 17th at 6:00 p.m.
- General Manager's Report
- Human Resources Policy Amendments
- Status and Updates on RFP for Feasibility Study

**7. Adjourn**