

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

---

To be held on Monday, October 27, 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 September 22, 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, October 26, 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 Introduction of Newly-Appointed West Jordan Board of Trustee Representative, Zach Jacob, and Oath of Office: Greg Shelton, Board Chair and Catarina Garcia, Board Clerk

3.2 General Manager's Report: Evan Tyrrell (***Information/Discussion***)

3.3 3rd Quarter 2025 Financial Report: Evan Tyrrell, General Manager and Helen Kurtz, Finance Director (***Information/Acceptance***)

3.4 Status and Updates on RFP for Feasibility Study: Evan Tyrrell, General Manager (***Information***)

3.5 Presentation and Discussion of the 2025 Seasonal Container Reservation Program (SCRP) Successes, Challenges, and 2026 Plans and Considerations: Evan Tyrrell, General Manager and Renee Plant, Administrative Manager (***Information/Discussion/Direction***)

3.6 Discussion and Presentation of the 2026 Tentative Budget and Fee Schedule: Evan Tyrrell, General Manager and Helen Kurtz, Finance Director (***Information/Discussion***)

3.7 Tentative Adoption of the 2026 Tentative Budget and Fee Schedule: Evan Tyrrell, General Manager, and Helen Kurtz, Finance Director (***Adoption Requested***)

3.8 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.: Greg Shelton, Board Chair (***Information/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 & Public Hearing, Monday, November 17, 2025, at 6:00 p.m.**

- |  |   |
|--|---|
| • Public Hearing to Allow Public Comment on the 2026 Budget and Fee Schedule | • Human Resources Policy Manual Amendments        |
| • Adoption of 2026 Budget and Fee Schedule                                   | • Status and Updates on RFP for Feasibility Study |
| • General Manager's Report   |   |

**7. Adjourn**