

WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD)

BOARD OF TRUSTEES | REGULAR MEETING AGENDA

To be held Monday, March 2, 2026, 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=m574487f1195ee605cd15b2f1c026c62d>

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

Call to Order [9:00am]: Emily Gray, Board Chair
Roll Call: Catarina Garcia, Board Clerk

1. Meeting Open for Public Comments

Members of the public wishing to provide written comments to the Board of Trustees may do so by submitting their comment to the Board Clerk at cgarcia@wfwrdutah.gov before Sunday, March 1st at 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 (comments are limited to 3 minutes).

2. Board of Trustees Business

2.1 Welcome New Board Members: Lyndsay Longtin, Kearns City, and Nick Griffith, Emigration Canyon

- Lyndsay Longtin Oath of Office: Catarina Garcia, Board Clerk
- Nick Griffith Oath of Office: Catarina Garcia, Board Clerk

2.2 Adoption of Resolution 4442, a Resolution Expressing Appreciation to Former Board Member Patrick Schaeffer for their Years of Service as a WFWRD Board of Trustee Member
(Adoption Requested)

2.3 Adoption of Resolution 4443, a Resolution Expressing Appreciation to Former Board Member Robert Piñon for their Years of Service as a WFWRD Board of Trustee Member
(Adoption Requested)

2.4 Adoption of Resolution 4444, a Resolution Expressing Appreciation to Retired WFWRD Employee Ryan Dyer for 25 Years of Service with the District **(Adoption Requested)**

3. Consent Items **(Approval Requested)**

3.1 January 26, 2026 Regular Meeting Minutes

4. Business Items:

4.1 General Manager Report: Evan Tyrrell, General Manager **(Information/Discussion)**

- 2025 Metrics and Accomplishments

4.2 Review and Approval of Proposed Interim Policy Manual Updates: Evan Tyrrell, General Manager
(Information/Discussion/Adoption Requested)

4.3 2026 Seasonal Container Reservation Program (SCRCP) Planning Overview and 2027 Considerations: Evan Tyrrell, General Manager, Renee Plant, Administrative Manager, and David Ika, Operations Manager **(Information/Discussion)**

4.4 Overview of New Residential Cost and Service Comparison throughout the Tri-County Combined Salt Lake Metropolitan Area: Evan Tyrrell, General Manager, and Renee Plant, Administrative Manager **(Information/Discussion)**

4.5 Proposed Tentative Mid-Year Fee Schedule Updates: Evan Tyrrell, General Manager, and Helen Kurtz, Finance Director **(Information/Discussion/Direction)**

4.6 Scheduling a Public Hearing for Mid-Year Fee Schedule Updates: Emily Gray, Board Chair **(Discussion/Motion Requested)**

- Reschedule March 23, 2026 Regular Meeting to Commence at 5pm
- Schedule a Public Hearing for March 23, 2026 to Commence at 6pm

4.7 Discussion and Direction in the Development of an Interlocal Agreement with Herriman City to Address their Withdrawal Request: Emily Gray, Board Chair, and Rachel Anderson, Legal Counsel **(Information/Discussion/Direction)**

4.8 Scheduling a Board of Trustees and Leadership Staff Retreat: Emily Gray, Board Chair **(Discussion/Motion Requested)**

5. 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.

6. Other Board Business

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

7. Items for Subsequent Board Meetings

- Monday, March 23, 2026: Regular Meeting at 5:00 pm and Public Hearing at 6:00 pm
 - General Manager Report: Updates on 2026 Priorities, Goals, and Initiatives
 - Utah Association of Special Districts (UASD) Presentation
 - Customer Solutions Program Presentation
 - District CDL Driver Drug and Alcohol Testing Policy
 - Public Hearing and Adoption of 2026 Mid-Year Fee Schedule
- Monday, April 27, 2026: Regular Meeting
 - Overview of University of Utah Recycling Survey
 - Waste Diversion and Recycling Contamination Presentation