

WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD)

BOARD OF TRUSTEES REGULAR MEETING AGENDA

To be held Monday, June 22, 2026, at 9:00am 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: 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, June 21st 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. Consent Items (**Approval Requested**)

2.1 May 18, 2026 Board of Trustees Regular Meeting Minutes

3. Business Items:

3.1 2025 Annual Comprehensive Financial Report (ACFR) and Independent Audit Report: Kyle Green, CPA, Squire & Company, and Helen Kurtz, Finance Director (**Information/Discussion/Acceptance Requested**)

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

3.3 Adoption of District Drug and Alcohol Testing Policy for Safety-Sensitive Positions, Commercial Driver's License Holders, and Commercial Motor Vehicle Operators: Evan Tyrrell, General Manager, and Hazel Dunsmore, Human Resources Manager (**Information/Discussion/Adoption Requested**)

3.4 Adoption of Updates to Section 9.39, Alcohol and Drug-Free Workplace, of the District Policy Manual: Evan Tyrrell, General Manager, and Hazel Dunsmore, Human Resources Manager (**Information/Discussion/Adoption Requested**)

3.5 Consideration for Customer Appeal of Two-Year Credit Determination: Helen Kurtz, Finance Director (**Information/Motion 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 relevant topics.

6. Items for Subsequent Board Meetings

- General Manager Report
- 2nd Quarter 2026 Financial Report
- 2026 Fraud Risk Assessment
- Boundary Adjustment for the Northern Salt Lake County Service Area Annexed by Salt Lake City
- Looking Forward – 2027 and Beyond: District Land, Buildings, and Offices
- WFWRD Safety Program and Loss Prevention Overview

7. Adjournment