

WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD)

BOARD OF TRUSTEES REGULAR MEETING AGENDA

To be held Monday, July 27, 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 [9:00am]: Anna Barbieri, Board Vice-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, July 26th 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 June 22, 2026 Board of Trustees Regular Meeting Minutes

3. Business Items:

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

3.2 2nd Quarter 2026 Financial Report: Helen Kurtz, Finance Director (**Information/Discussion**)

3.3 2026 Annual Fraud Risk Assessment: Helen Kurtz, Finance Director (**Information/Acceptance 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.

- Open and Public Meetings Act Training (Rachel Anderson, Legal Counsel)
- Other Board Member Training Requirements (Rachel Anderson, Legal Counsel, and Catarina Garcia, Board Clerk)

6. Items for Subsequent Board Meetings

- General Manager Report
- Collection Day by Service Area Modification Considerations (Post-Herriman Withdrawal)
- Considerations to Suspend Subscription-Based Curbside Green Waste Collection Service Offerings in the Southwest Geographic Region of Salt Lake County due to Significant Haul Distances and de minimis Participation Outside of Herriman City
- Curbside Bulky Waste Conceptual Plan Presentation
- Boundary Adjustment for the Northern Salt Lake County Service Area Annexed by Salt Lake City
- WFWRD Safety Program and Loss Prevention Overview Presentation
- WFWRD Customer Account Management and Billing Overview Presentation
- Looking Forward – 2027 and Beyond: District Land, Buildings, and Offices

7. Adjournment