

WASATCH FRONT WASTE AND RECYCLING DISTRICT (WFWRD)

BOARD OF TRUSTEES REGULAR MEETING AGENDA

To be held Monday, August 24, 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 Microsoft Teams. Public login is:

<https://teams.microsoft.com/meet/280578934466344?p=UTHI34q8cZSpQQ0etdC>

Meeting ID: 280 578 934 466 344, Passcode: Zh9FW3QB

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@wfwrduah.gov before Sunday, August 23rd at 9:00pm. 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 July 27, 2026 Board of Trustees Regular Meeting Minutes

3. Business Items:

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

3.2 WFWRD Safety Program and Loss Prevention Overview Presentation: Shane Norris, Safety and Emergency Preparedness Coordinator (**Information/Discussion**)

3.3 Preliminary Curbside Bulky Waste Model Overview: Evan Tyrrell, General Manager, and Renee Plant, Administrative Manager (**Information/Discussion**)

3.4 Preliminary Collection Day by Service Area Modification Considerations (Post-Herriman Withdrawal) and Calendar Year 2027 to Enhance Customer Service and Go-Back Efficiencies: Evan Tyrrell, General Manager (**Information/Discussion/Direction**)

3.5 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: Evan Tyrrell, General Manager (**Information/Discussion/Acceptance**)

3.6 Modification of Monthly Billing Due Dates to Avoid Billing Discrepancies for AutoPay Customers: Helen Kurtz, Finance Director, and Evan Tyrrell, General Manager (**Information**)

3.7 Herriman City Withdrawal Updates and Draft Interlocal Agreement: Emily Gray, Board Chair, Evan Tyrrell, General Manager, and Rachel Anderson, Legal Counsel (**Information/Discussion/Direction**)

3.8 Consideration and Possible Adoption of Resolution No. 4448 Approving an Interlocal Agreement Detailing the Terms of Withdrawal of Herriman City from WFWRD: Emily Gray, Board Chair, and Rachel Anderson, Legal Counsel (**Adopt or Table**)

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
- Curbside Bulky Waste Conceptual Plan Presentation
- Open and Public Meetings Act Training
- Preliminary 2027 Budget and Fee Schedule (September)
- Tentative 2027 Budget and Fee Schedule (October)
- WFWRD Customer Account Management and Billing Overview Presentation
- [ON HOLD] Boundary Adjustment for the Northern Salt Lake County Service Area Annexed by Salt Lake City
- [ON HOLD] Looking Forward – 2027 and Beyond: District Land, Buildings, and Offices

7. Adjournment