

NOTICE OF AGENDA

Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

Board Meeting - Wednesday, May 5, 2010 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. Welcome and Roll Call Commissioner John Petroff, Board Chair
 - A. Minutes of Previous Meeting Held February 3, 2010
2. Juvenile Court Partnership Presentation Chris Wilson, Regional Coordinator
3. Director's Report Nathan Rich, Executive Director
4. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
5. Committee Business Commissioner John Petroff, Board Chair
 - Budget Finance Committee – Mayor Scott Harbertson
 - A. Resolution 10-05 Tentative Budget
 - B. Resolution 10-06 Sale and Exchange of Carbon Credit
 - Government Relations Committee – Mayor Chad Bangerter
 - A. Resolution 10-07 HAFB Road Easement
 - B. Resolution 10-08 Water District Easement and Access Agreement
 - C. Resolution 10-09 South Weber Agreement
 - Operations Committee – Mayor Erik Craythorne
 - A. Resolution 10-10 Second District Juvenile Court Agreement
 - B. Resolution 10-11 Amendment to HRA Plan
 - C. Resolution 10-12 North Salt Lake Lease Agreement
6. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
7. Adjournment

Dated and posted this May 4, 2010



Nathan Rich, Executive Director

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and/or services for this meeting should call the District Administrative Offices at 614-5600 at least two working days prior to the meeting.