

WASATCH

INTEGRATED
waste management district

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, June 1, 2016 - 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 Jr., Board Chair
 - A. Minutes of Previous Meeting Held May 4, 2016
2. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all Wasatch Integrated Waste Management District meetings. In the interest of time, please keep comments at 3 minutes per person. Submission of written comments prior to meeting time is encouraged.
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. Public Hearing (6:00 p.m.) Commissioner John Petroff, Board Chair
 - A. Tentative Budget for Fiscal Year Ending June 30, 2017
 - B. Proposed Changes to the Fee Schedule-Processed Green Waste
6. Consent Commissioner John Petroff Jr., Board Chair
 - A. Resolution 16-03 Amending the Operating and Capital Budgets for Fiscal Year 2016
 - B. Resolution 16-04 Adopting a Budget for Fiscal Year 2017
 - C. Resolution 16-05 Amending Title 4 of District Code, Rate Schedule
 - D. Resolution 16-06 Authorizing Disposal of Surplus Property
7. General Business Commissioner John Petroff Jr., Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
8. Adjournment

Dated and posted this May 27, 2016



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.