

# 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, September 7, 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 June 1, 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. Annual Board Member Training ..... Larry Jenkins, Kirton McConkie
4. Director's Report ..... Nathan Rich, Executive Director
5. Financial Report ..... David Van De Graff, Controller
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
6. Consent ..... Commissioner John Petroff Jr., Board Chair
  - A. Resolution 16-07 Authorizing NUERA Project Participation and Purchase of Bayview Landfill
  - B. Resolution 16-08 Authorizing Real Estate Option Agreement with Layton City
  - C. Resolution 16-09 Amending Title 3 of District Code, Purchasing
7. General Business ..... Commissioner John Petroff Jr., Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
8. Adjournment

Dated and posted this September 2, 2016



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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.*