

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, November 2, 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 September 7, 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. Employee Recognition, Jason Wilkinson John Watson
4. Fiscal Year 2016 Audit Presentation Keddington & Christensen
5. Director's Report Nathan Rich, Executive Director
6. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
7. Consent Commissioner John Petroff Jr., Board Chair
 - A. Resolution 16-10 Conceptual Approval of Materials Recovery Facility
 - B. Resolution 16-11 Amending District Code, Titles 1, 3, 4, and 5
 - C. Resolution 16-12 Setting a Meeting Schedule for 2017
 - D. Resolution 16-13 Appointing Board Officers for 2017
 - E. Resolution 16-14 Appointing a NUERA Representative and Alternate
8. General Business Commissioner John Petroff Jr., Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
9. Adjournment

Dated and posted this October 28, 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.