

**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, March 1, 2017 - 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 ..... Mayor Bob Stevenson, Board Chair
  - A. Minutes of Previous Meeting Held February 1, 2017
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. Advisory Committee Report
4. Resolutions ..... Mayor Bob Stevenson, Board Chair
  - A. Resolution 17-03 Future Operation of the Energy Recovery Facility
  - B. Resolution 17-04 Contract for Pollution Control Equipment Installation
5. General Business ..... Mayor Bob Stevenson, Board Chair
  - A. April 5, 2017 Board Meeting
  - B. Discussion of Future Agenda Items
  - C. Concluding Comments
6. Adjournment

Dated and posted this February 24, 2017



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Nathan Rich, Executive Director