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 31, 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 May 3, 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. Presentation of Update to the Solid Waste Management Plan...Harvey Gershman, GBB

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. Public Hearing (6:00 p.m.) ........................................................ Mayor Bob Stevenson, Board Chair
   A. Tentative Budget for Fiscal Year Ending June 30, 2018
   B. Proposed Changes to the Fee Schedule

7. Resolutions ................................................................. Mayor Bob Stevenson, Board Chair
   A. Resolution 17-06 Approving Solid Waste Management Plan Update
   B. Resolution 17-07 Approving Demolition of the Davis Energy Recovery Facility
   C. Resolution 17-08 Approving Interlocal Agreement Between NUERA Entities for Shared Safety/Trainer Coordinator
   D. Resolution 17-09 Amending the Operating Budget for Fiscal Year 2017
   E. Resolution 17-10 Amending District Code Title 4 – Fee Schedule
   F. Resolution 17-11 Adopting a Budget for Fiscal Year 2018

8. General Business ................................................................. Mayor Bob Stevenson, Board Chair
   A. Discussion of Future Agenda Items
   B. Concluding Comments

9. Adjournment

Dated and posted this May 26, 2017

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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.