

**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 6, 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 Mitch Adams, Board Vice Chair
  - A. Minutes of Previous Meeting Held May 31, 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. Proposed South Weber Posse Grounds ..... Tom Smith, South Weber City
4. Annual Board Member Training ..... Larry Jenkins, Kirton McConkie
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. Resolutions ..... Mayor Mitch Adams, Board Vice Chair
  - A. Resolution 17-12 Disposal of Surplus Property
8. General Business ..... Mayor Mitch Adams, Board Vice Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
9. Adjournment

Dated and posted this August 31, 2017



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Nathan Rich, Executive Director