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, February 7, 2018 - 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 November 6, 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. Director’s Report ................................................................. Nathan Rich, Executive Director

4. Financial Report ................................................................. David Van De Graff, Controller
   A. Disbursement Review (Action Item)
   B. Financial Statement Review

5. Resolutions ................................................................. Mayor Bob Stevenson, Board Chair
   A. Resolution 18-01 Amending the Operating and Capital Budget for Fiscal Year 2018
   B. Resolution 18-02 Ratifying a Memorandum of Understanding with Geocycle
   C. Resolution 18-03 Authorizing Assignment of Water to Layton City
   D. Resolution 18-04 Authorizing Annexation into Layton City
   E. Resolution 18-05 Amending District Code, Title 2, Personnel Policies
   F. Resolution 18-06 Amending District Code, Title 3, Purchasing Policy
   G. Resolution 18-07 Appointing NUERA Board Alternates

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

7. Adjournment

Dated and posted this February 2, 2018

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.