

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 1, 2024 - 5:00 p.m.

Wasatch Integrated Waste Management District
Material Recovery and Transfer Facility
3404 North 650 East
Layton, Utah 84041

Videoconference and Phone Participation Information:
<https://meet.goto.com/955488613>
United States: +1 (872) 240-3412
Access Code: 955-488-613

1. Welcome and Roll Call Mayor Joy Petro, Board Chair
 - A. Minutes of Previous Meeting Held February 7, 2024

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 are encouraged.

3. Discussion of Proposed Resolutions Mayor Joy Petro, Board Chair
 - A. Amend District Bylaws Limiting Board Chair Term to One Year
 - B. Amend District Bylaws Limiting Executive Committee Members to Three Years
 - C. Restrict Future Board Members from the Transfer or Trade of Appreciating District Assets, by Resolution
 - D. Restrict Executive Director or Staff from Finalizing Sale of Appreciating District Assets, by Resolution
 - E. Require the District to Hire an Appraisal Company to Review the Sale of all Appreciating District Assets, by Resolution
 - F. Require the Board to Periodically Review Appraised Values for the Benefit of Buyer and Seller
 - G. Require the District to Allocate \$1 Million Per Year to Invest in Revenue Generating Projects to Offset Future Fee Increase and District Expenses, by Resolution
 - H. Create a Long-Term Sustainability Committee to Review Appreciating District Assets and to Explore Potential Revenue Generating Projects

4. Discussion of Bundled Recycling Program Mayor Joy Petro, Board Chair
 - A. Proposed Amendments
 - B. Action

5. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 24-07 Amending Capital Budget Funds for Fiscal Year Ended June 30, 2024
 - B. Resolution 24-08 Adopting a Tentative Budget for Fiscal Year Ending June 30, 2025

6. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review

7. Director's Report Nathan Rich, Executive Director

8. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments

9. Adjournment

Dated and posted this April 26, 2024



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.