

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 1, 2021 - 5:00 p.m.

In Person Participation Information:

Wasatch Integrated Waste Management District Material Recovery and Transfer Facility 6404 North 650 East Layton, Utah 84041

Videoconference and Phone Participation Information: https://www.gotomeet.me/Wasatchintegrated/wasatchboard-meeting-september-1-2021 United States: +1 (408) 650-3123

Access Code: 160-525-149

This meeting is locked with a password/access code. Any member of the public who is interested in attending this meeting may e-mail julim@wiwmd.org prior to 3:00 p.m. on the date of the meeting for instructions regarding meeting access and attendance. Board members have been provided with a password prior to the meeting.

- 1. Welcome and Roll Call Mayor Len Arave, Board Chair Minutes of Previous Meeting Held June 2, 2021 Α. 2. **Public Comment Period** Public Comment (3 minutes per person) A. 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. Financial Report Adam Hacker, Accounting Manager Disbursement Review (Action Item) B. Financial Statement Review 4. 5. General Business Mayor Len Arave, Board Chair Appoint a Nominating Committee for 2022 Board Officers A. Discussion of Future Agenda Items В. C. **Concluding Comments** 6. Adjournment

Dated and posted this August 27, 2021

Nathan Rich, Executive Director