

WASATCH

INTEGRATED

waste management district

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, June 1, 2022 - 5:00 p.m.

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

1. Welcome and Roll Call Commissioner Bob Stevenson, Board Chair
 - A. Minutes of Previous Meeting Held May 4, 2022
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. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
 - C. Annual Fraud Risk Assessment
4. Director's Report Nathan Rich, Executive Director
5. Public Hearing (6:00 p.m.) Commissioner Bob Stevenson, Board Chair
 - A. Tentative Budget for Fiscal Year Ended June 30, 2023
 - B. Rate Increase
 - C. Public Comment
6. Resolutions Commissioner Bob Stevenson, Board Chair
 - A. Resolution 22-10 Adopting a Final Budget for Fiscal Year 2023
 - B. Resolution 22-11 Amending Title 4 of District Code
7. General Business Commissioner Bob Stevenson, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
8. Adjournment

Dated and posted this May 27, 2022



Nathan Rich, Executive Director