



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 7, 2023 - 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 Mayor Joy Petro, Board Chair
 - A. Minutes of Previous Meeting Held May 3, 2023
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. Public Hearing Mayor Joy Petro, Board Chair
 - A. Tentative Budget for Fiscal Year Ended June 30, 2024
 - B. Public Comment
4. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 23-08 Adopting a Budget for Fiscal Year Ending June 30, 2024
 - B. Resolution 23-09 Amending Title 4-Disposal and Fees
5. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
 - C. Annual Fraud Risk Assessment (Action Item)
6. Director's Report Nathan Rich, Executive Director
7. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
8. Adjournment

Dated and posted this June 2, 2023



Nathan Rich, Executive Director