

**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, November 6, 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/888767861>  
United States: +1 (571) 317-3122  
Access Code: 888-767-861

1. Welcome and Roll Call ..... Mayor Joy Petro, Board Chair
  - A. Minutes of Previous Meeting Held September 4, 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. MRF Upgrade Report ..... Chad Staples, MRF Manager
4. Recycling in Utah Presentation ..... Stevie Norcross, Utah Division of WMRC
5. Fiscal Year 2024 Audit Presentation ..... Steve Rowley, Keddington & Christensen
6. Financial Report ..... Adam Hacker, Financial Officer
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
7. Director's Report ..... Nathan Rich, Executive Director
8. Resolutions ..... Mayor Joy Petro, Board Chair
  - A. Resolution 24-19 Appointing Board Officers
  - B. Resolution 24-20 Setting a Meeting Schedule for 2025
  - C. Resolution 24-21 Authorizing Disposal of Surplus Personal Property
9. General Business ..... Mayor Joy Petro, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
10. Adjournment

Dated and posted this November 1, 2024

  
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Nathan Rich, Executive Director