

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 - Thursday, December 12, 2024 - 4:00 p.m.

Wasatch Integrated Waste Management District
Administrative Offices
1997 East 3500 North
Layton, Utah 84040

Videoconference and Phone Participation Information:
<https://meet.goto.com/937334805>
United States: +1 (872) 240-3311
Access Code: 937-334-805

1. Welcome and Roll Call Mayor Joy Petro, Board Chair
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. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 24-22 Authorizing Director to Execute Landfill Gas Purchase Agreement Amendment
 - B. Resolution 24-23 Authorizing Director to Execute Service Agreement, Emission Reduction Credits
 - C. Resolution 24-24 Amending Capital Budget for Fiscal Year Ended June 30, 2025
4. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
5. Adjournment

Dated and posted this December 5, 2024



Nathan Rich, Executive Director