

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, May 7, 2025 - 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/884250197>
United States: +1 (408) 650-3123
Access Code: 884-250-197

1. Welcome and Roll Call Mayor Clark Wilkinson, Board Chair
 - A. Minutes of the Board Meeting Held February 5, 2025
 - B. Minutes of the Board Meeting Held April 15, 2025
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 Model Presentation Fred Philpot, LRB Public Finance Advisors
4. Salary Survey Presentation Melissa Kotter, On Track Solutions
5. Financial Report Adam Hacker, Financial Officer
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
6. Director's Report Nathan Rich, Executive Director
7. Resolutions Mayor Clark Wilkinson, Board Chair
 - A. Resolution 25-07 Adopting a Tentative Budget for Fiscal Year Ending June 30, 2026
8. General Business Mayor Clark Wilkinson, Board Chair
 - A. Executive Director Search Update
 - B. Layton City's Request to Withdraw from the District
 - C. Discussion of Future Agenda Items
 - D. Concluding Comments
9. Adjournment

Dated and posted this April 30, 2025



Nathan Rich, Executive Director