



WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT

Minutes of the meeting of the Administrative Control Board of Wasatch Integrated Waste Management District held April 15, 2025 at 7:00 a.m. at Wasatch Integrated Waste Management District’s Administrative Offices, 1997 East 3500 North, Layton, Utah 84040.

Conducting: Board Chair, Mayor Clark Wilkinson

ADMINISTRATIVE CONTROL BOARD PRESENT:

Chair, Mayor Clark Wilkinson, Centerville (online)	Mayor John Pohlman, Fruit Heights (online)
Board Vice-Chair, Mayor Brian Vincent, West Point (online)	Mayor Tami Tran, Kaysville
Secretary, Commissioner Mike Newton, Morgan County (online)	Mayor Joy Petro, Layton
Mayor Brandon Stanger, Clinton (online)	Mayor Brian Horrocks, North Salt Lake (online)
Commissioner John Crofts, Davis County	Mayor Rod Westbroek, South Weber
Commissioner Lorene Kamalu, Davis County (online)	Mayor Ken Romney, West Bountiful (online)
Commissioner Bob Stevenson, Davis County	Council Member Wally Larrabee, Woods Cross (online)
Mayor Brett Anderson, Farmington (online)	

ADMINISTRATIVE CONTROL BOARD MEMBERS EXCUSED FROM ATTENDING:

Council Member Nike Peterson, Clearfield	Council Member Nakisha Rigley, Sunset
Council Member Tony London, Morgan	Council Member Jordan Savage, Syracuse

STAFF PRESENT:

Nathan Rich, Executive Director
Penny Hobbs, HR Generalist
Juli McIntosh, Clerk/Recorder

VISITORS:

Larry Jenkins, Kirton McConkie

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, Deseret News, Morgan County News, and Standard Examiner newspapers on April 11, 2025. Notice of time, place, and agenda of the meeting was sent to each member of the Administrative Control Board via e-mail and posted at Wasatch Integrated Waste Management District Administrative Offices on April 11, 2025.

Welcome

Board Chair, Mayor Clark Wilkinson, welcomed board members, staff, and visitors to the meeting.

Executive Search Committee Report to the Board

Chairman Wilkinson summarized the process of searching for an Executive Director. He said that the Executive Search Committee, consisting of Commissioners Bob Stevenson and John Crofts, Mayor Tami Tran, Mayor Joy Petro, Council Member Wally Larrabee, and Chairman Wilkinson, had interviewed qualified candidates, asking three of them, Mr. Preston Lee, Ms. Nicole Riley, and Mr. Evan Tyrrell to return for in-person interviews. In-person interviews with the three top candidates were held last Thursday, April 10, 2025.

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

Chairman Wilkinson asked for a motion to open the closed session of the board, as noticed on the agenda.

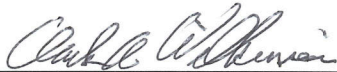
Upon motion duly made and seconded, a closed session to discuss the character, professional competence, or physical or mental health of an individual was begun at 7:10 a.m. Chairman Wilkinson, Vice Chair Mayor Brian Vincent, Secretary Commissioner Mike Newton, Mayor Brandon Stanger, Commissioner John Crofts, Commissioner Lorene Kamalu, Commissioner Bob Stevenson, Mayor Brett Anderson, Mayor John Pohlman, Mayor Tami Tran, Mayor Joy Petro, Mayor Brian Horrocks, Mayor Rod Westbroek, Mayor Ken Romney, and Council Member Wally Larrabee voted yea. Voting in favor of said motion was unanimous.

General Business

Board members ended the closed session and returned to open session.

Adjournment

Upon motion duly made and seconded, the Administrative Control Board meeting was adjourned at 8:04 a.m. Voting in favor of said motion was unanimous.



Mayor Clark Wilkinson, Board Chair



Nathan Rich, Executive Director