

**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 4, 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/884233661>  
United States: +1 (646) 749-3122  
Access Code: 884-233-661

1. Welcome and Roll Call ..... Mayor Clark Wilkinson, Board Chair
  - A. Minutes of the Board Meeting Held May 7, 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. Public Hearing ..... Mayor Clark Wilkinson, Board Chair
  - A. Tentative Budget for Fiscal Year Ended June 30, 2026
  - B. Public Comment
4. Financial Report ..... Adam Hacker, Accounting Manager
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
  - C. Annual Fraud Risk Assessment
5. Director's Report ..... Nathan Rich, Executive Director
6. Resolutions ..... Mayor Clark Wilkinson, Board Chair
  - A. Resolution 25-08 Adopting a Budget for Fiscal Year Ending June 30, 2026
  - B. Resolution 25-09 Ratifying Appointment of Executive Director
  - C. Resolution 25-10 Appointing a District Treasurer and District Clerk
  - D. Resolution 25-11 Authorizing the Disposal of Surplus Personal Property
7. General Business ..... Mayor Clark Wilkinson, Board Chair Discussion of
  - A. Future Agenda Items
  - B. Concluding Comments
8. Adjournment

Dated and posted this June 3, 2025

  
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Nathan Rich, Executive Director