

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

The Northern Utah Environmental Resource Agency Board Meeting will be held on:

Monday, January 8, 2024 - 12:00 noon

In Person Participation Information:

Midvale City Hall
7505 Holden Street
Midvale, Utah 84047

Videoconference and Phone Participation Information:

<https://meet.goto.com/194473701>
United States: +1 (408) 650-3123
Access Code: 194-473-701

1. Welcome and Roll Call Wally Larrabee, Board Chair
 - A. Approval of Minutes of the Meeting Held November 13, 2023
2. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all NUERA meetings. In the interest of time, please keep comments at 3 to 5 minutes per person. Submission of written comments prior to meeting time is encouraged.
3. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. Disbursement Review
4. O & M Committee Report Neil Schwendiman, O & M Committee Chair
5. Closed Meeting Wally Larrabee, Board Chair
 - A. To discuss of the character, professional competence, or physical or mental health of employees, per Utah Code 52-4-204
- 6.
7. Other Business Wally Larrabee, Board Chair
 - A. Next Scheduled Board Meeting April 8, 2024, TBD
 - B. Discussion of Future Agenda Items
8. Adjournment Wally Larrabee, Board Chair

Dated this January 5, 2024

Notice of time, place, and agenda of the meeting was sent to the Deseret News, the Salt Lake Tribune, the Provo Daily Herald, and Ogden Standard Examiner newspapers on January 5, 2024. Notice was also posted at the meeting location, listed above on January 5, 2024. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference calling.