

WASATCH

INTEGRATED
waste management district

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, February 4, 2009 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. Welcome and Roll Call Commissioner John Petroff, Board Chair
 - A. Minutes of Previous Meeting Held November 5, 2008
2. Director's Report Nathan Rich, Executive Director
3. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
4. Committee Business Commissioner John Petroff, Board Chair
 - Budget and Finance Committee – Mayor James Behunin
 - A. Resolution 09-01 Utah Retirement Systems Contributory Retirement Plan
 - Government Relations Committee – Councilmember Tony London
 - A. Resolution 09-02 Monitoring Wells, Hill Air Force Base
 - Operations Committee – Mayor Erik Craythorne
 - A. Resolution 09-03 Amending District Code, Personnel Policies
5. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
6. Adjournment

Dated and posted this January 30, 2009



Nathan Rich, Executive Director

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and/or services for this meeting should call the District Administrative Offices at 614-5600 at least two working days prior to the meeting.