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 5, 2014 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. 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 is encouraged.

2. Welcome and Roll Call ……. Commissioner John Petroff, Board Chair
   - A. Minutes of Previous Meeting Held November 6, 2013
   - B. Former Board Member Recognition

3. Director's Report ……..…… Nathan Rich, Executive Director

4. Financial Report …… David Van De Graff, Controller
   - A. Disbursement Review (Action Item)
   - B. Financial Statement Review

5. Consent ……. Commissioner John Petroff, Board Chair
   - A. Resolution 14-1 Amending District Code, Titles 2, 5, and 8
   - B. Resolution 14-2 Appointing a Representative to NURLA

6. General Business ……... Commissioner John Petroff, Board Chair
   - A. Discussion of Committee Meeting Assignments
   - B. Other Business of the Board

7. Adjournment

Dated and posted this January 31, 2014

_____
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.