



## **NOTICE OF AGENDA**

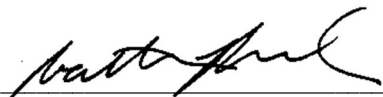
Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

Board Meeting - Wednesday, September 6, 2023 - 5:00 p.m.

Wasatch Integrated Waste Management District  
Material Recovery and Transfer Facility  
3404 North 650 East  
Layton, Utah 84041

1. Welcome and Roll Call ..... Mayor Joy Petro, Board Chair
  - A. Minutes of Previous Meeting Held June 7, 2023
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. Financial Report ..... Adam Hacker, Accounting Manager
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
4. Director's Report ..... Nathan Rich, Executive Director
5. Public Hearing (6:00 p.m.) ..... Mayor Joy Petro, Board Chair
  - A. Rate Increase
  - B. Public Comment
6. Resolutions ..... Mayor Joy Petro, Board Chair
  - A. Resolution 23-10 Amending Titles 2 of the District Code, Personnel Policies
  - B. Resolution 23-11 Amending Title 4 of the District Code, Rates
7. General Business ..... Mayor Joy Petro, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
8. Adjournment

Dated and posted this August 30, 2023

  
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Nathan Rich, Executive Director