



MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, October 9, 2023 - 12:00 noon

In Person Participation Information:

Midvale City Hall
7505 Holden Street
Midvale, Utah 84047

Videoconference and Phone Participation Information:

[Click here to join the meeting](#)
Meeting ID: 270 972 495 459
Passcode: z5oY5b

1. Welcome and Roll Call Brandon Gordon, Board Chair
 - A. Approval of Minutes of the Meeting Held July 10, 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
 - C. Don Perry State Purchasing Card Approval
4. O & M Committee Report Jaren Scott, O & M Committee Chair
5. Resolutions Jaren Scott, O & M Committee Chair
 - A. Resolution 23-02 Adopting a Tentative Budget for 2024
6. Other Business Brandon Gordon, Board Chair
 - A. Next Scheduled Board Meeting November 13, 2023, TBD
 - B. Discussion of Future Agenda Items
7. Legal Update Craig Hall, Attorney
8. Adjournment Brandon Gordon, Board Chair

Dated this October 6, 2023

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 October 6, 2023. Notice was also posted at the meeting location, listed above, on October 6, 2023. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference calling.