

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, April 8, 2024 - 12:00 noon

In Person Meeting Information:

Midvale City Hall
7505 Holden Street
Midvale, Utah 84047

Videoconference and Phone Meeting Information:

<https://meet.goto.com/643426453>
United States: +1 (408) 650-3123
Access Code: 643-426-453

1. Welcome and Roll Call Wally Larrabee, Board Chair
 - A. Approval of Minutes of the Meeting Held January 8, 2024
 - B. Approval of Minutes of the Meeting Held February 6, 2024
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. Resolutions Wally Larrabee, Board Chair
 - A. Resolution 24-02 Appointing a Duly Authorized Representative
 - B. Resolution 24-03 Ratifying NUERA Credit Card Users
6. Other Business Wally Larrabee, Board Chair
 - A. Ratifying Employment Agreement with Jared Maughan, Landfill Manager
 - B. Next Scheduled Board Meeting July 8, 2024, TBD
 - C. Discussion of Future Agenda Items
7. Adjournment Wally Larrabee, Board Chair

Dated this April 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 April 5, 2024. Notice was also posted at the meeting location, listed above on April 5, 2024. Board Members and members of the

public unable to attend in person may participate in all NUERA meetings via conference calling.