

**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, May 1, 2024 - 5:00 p.m.

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

*Videoconference and Phone Participation Information:*  
<https://meet.goto.com/955488613>  
United States: +1 (872) 240-3412  
Access Code: 955-488-613

1. Welcome and Roll Call ..... Mayor Joy Petro, Board Chair
  - A. Minutes of Previous Meeting Held February 7, 2024
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. Discussion of Proposed Resolutions ..... Mayor Joy Petro, Board Chair
  - A. Amend District Bylaws Limiting Board Chair Term to One Year
  - B. Amend District Bylaws Limiting Executive Committee Members to Three Years
  - C. Restrict Future Board Members from the Transfer or Trade of Appreciating District Assets, by Resolution
  - D. Restrict Executive Director or Staff from Finalizing Sale of Appreciating District Assets, by Resolution
  - E. Require the District to Hire an Appraisal Company to Review the Sale of all Appreciating District Assets, by Resolution
  - F. Require the Board to Periodically Review Appraised Values for the Benefit of Buyer and Seller
  - G. Require the District to Allocate \$1 Million Per Year to Invest in Revenue Generating Projects to Offset Future Fee Increase and District Expenses, by Resolution
  - H. Create a Long-Term Sustainability Committee to Review Appreciating District Assets and to Explore Potential Revenue Generating Projects
4. Discussion of Bundled Recycling Program ..... Mayor Joy Petro, Board Chair
  - A. Proposed Amendments
  - B. Action
5. Resolutions ..... Mayor Joy Petro, Board Chair
  - A. Resolution 24-07 Amending Capital Budget Funds for Fiscal Year Ended June 30, 2024
  - B. Resolution 24-08 Adopting a Tentative Budget for Fiscal Year Ending June 30, 2025
6. Financial Report ..... Adam Hacker, Accounting Manager
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
7. Director's Report ..... Nathan Rich, Executive Director
8. General Business ..... Mayor Joy Petro, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
9. Adjournment

Dated and posted this April 26, 2024



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.*