

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, October 14, 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/552303589>
Access Code: 552-303-589
United States: +1 (224) 501-3412

1. Welcome and Roll Call Mike Newton, Board Vice Chair
 - A. Approval of Minutes of the Meeting Held July 8, 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. Annual Fraud Risk Assessment Nathan Rich, O&M Committee Secretary
6. Resolutions Mike Newton, Board Vice Chair
 - A. Resolution 24-05 Amending the 2024 Budget
 - B. Resolution 24-06 Adopting a Tentative Budget for 2025
 - C. Resolution 24-07 Authorizing Chair to Execute Agreement for Landfill Security
 - D. Resolution 24-08 Authorizing Chair to Execute Agreement for Bird Predatory Services
7. Other Business Mike Newton, Board Vice Chair
 - A. Next Scheduled Board Meeting November 18, 2024, TBD
 - B. Discussion of Future Agenda Items
8. Adjournment Mike Newton, Board Vice Chair

Dated this October 11, 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 October 11, 2024. Notice was also posted at the meeting location, listed above on October 11, 2024. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference calling.