

NOTICE OF AGENDA

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

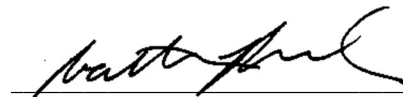
Board Meeting - Wednesday, November 6, 2024 - 5:00 p.m.

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/888767861>
United States: +1 (571) 317-3122
Access Code: 888-767-861

1. Welcome and Roll Call Mayor Joy Petro, Board Chair
 - A. Minutes of Previous Meeting Held September 4, 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. MRF Upgrade Report Chad Staples, MRF Manager
4. Recycling in Utah Presentation Stevie Norcross, Utah Division of WMRC
5. Fiscal Year 2024 Audit Presentation Steve Rowley, Keddington & Christensen
6. Financial Report Adam Hacker, Financial Officer
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
7. Director's Report Nathan Rich, Executive Director
8. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 24-19 Appointing Board Officers
 - B. Resolution 24-20 Setting a Meeting Schedule for 2025
 - C. Resolution 24-21 Authorizing Disposal of Surplus Personal Property
9. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
10. Adjournment

Dated and posted this November 1, 2024



Nathan Rich, Executive Director