

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, January 13, 2025 - 12:00 noon

In Person Meeting Information:

Trans-Jordan Cities
10873 South Bacchus Highway
South Jordan, Utah 84009

Videoconference and Phone Meeting Information:

<https://meet.goto.com/264345861>
Access Code: 264-345-861
United States: +1 (571) 317-3112

1. Welcome and Roll Call Wally Larrabee, Board Chair
 - A. Approval of Minutes of the Public Hearing Held November 14, 2024
 - B. Approval of Minutes of the Meeting Held November 18, 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 24-14 Disposal of Surplus Property
6. Other Business Wally Larrabee, Board Chair
 - A. Next Scheduled Board Meeting April 14, 2025, TBD
 - B. Discussion of Future Agenda Items
7. Adjournment Wally Larrabee, Board Chair

Dated this January 10, 2025

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 January 10, 2025. Notice was also posted at the meeting location, listed above on January 10, 2025. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference call.