

**MEETING AGENDA**  
**OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD**

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

Monday, February 24, 2025 - 12:00 noon

***In Person Meeting Information:***

Wasatch Integrated Waste Management Dist.  
1997 East 3500 North  
Layton, Utah 84040

***Videoconference and Phone Meeting Information:***

<https://meet.goto.com/675683469>  
Access Code: 675-683-469  
United States: +1 (646) 749-3122

1. Welcome and Roll Call ..... Wally Larrabee, Board Chair
  - A. Approval of Minutes of the Meeting Held January 13, 2025
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. Resolutions ..... Wally Larrabee, Board Chair
  - A. Resolution 25-02 Lease-Purchase Agreement with Zions Bank
  - B. Resolution 25-03 Approving Lease for Tipper
4. Other Business ..... Wally Larrabee, Board Chair
  - A. Next Scheduled Board Meeting April 14, 2025, South Utah Valley Solid Waste District
  - B. Discussion of Future Agenda Items
5. Adjournment ..... Wally Larrabee, Board Chair

Dated this February 21, 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 February 21, 2025. Notice was also posted at the meeting location, listed above on February 21, 2025. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference call.