

WASATCH

INTEGRATED
waste management district

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 5, 2014 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. 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 is encouraged.
2. Welcome and Roll Call Commissioner John Petroff, Board Chair
 - A. Minutes of Previous Meeting Held September 3, 2014
3. Fiscal Year 2014 Audit Presentation Chuck Palmer, CPA
4. Director's Report Nathan Rich, Executive Director
5. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
6. Consent Commissioner John Petroff, Board Chair
 - A. Resolution 14-13 Setting a Meeting Schedule
 - B. Resolution 14-14 Appointing Board Officers
 - C. Resolution 14-15 Surplus Property
7. General Business Commissioner John Petroff, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
8. Adjournment

Dated and posted this October 31, 2014



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.