

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

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

Monday, July 14, 2025 - 12:00 noon

***In Person Meeting Information:***

North Pointe Solid Waste District  
2000 West 200 South  
Lindon, Utah 84042

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

[Board Meeting Zoom Link](#)  
Meeting ID: 81813933923  
Password: NUERA

1. Welcome and Roll Call ..... Wally Larrabee, Board Chair
  - A. Approval of Minutes of the Meeting Held April 14, 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. Financial Report ..... Hal Allen, Hal D. Allen and Associates
  - A. Financial Report
  - B. Disbursement Review
4. 2024 Audit Presentation ..... Steven Rowley, K&C Certifies Public Accountants
5. Resolutions ..... Wally Larrabee, Board Chair
  - A. Resolution 25-07 Appointing Terry Ficklin as the Treasurer of NUERA
6. Other Business ..... Wally Larrabee, Board Chair
  - A. Operations Update
  - B. Next Scheduled Board Meeting October 13, 2025, TBD
  - C. Discussion of Future Agenda Items
7. Adjournment ..... Wally Larrabee, Board Chair

Dated this July 9, 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 July 9, 2025. Notice was also posted at the meeting location, listed above on July 9, 2025. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference call.