

MEETING AGENDA  
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, October 13, 2025 - 12:00 noon

***In Person Meeting Information:***

Wasatch Integrated Waste Management District  
1997 E 3500 N  
Layton, Utah 84040

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

[Board Meeting Zoom Link](#)  
Meeting ID: 884 2263 1777  
Password: NUERA

1. Welcome and Roll Call ..... Wally Larrabee, Board Chair
2. Approval of Minutes ..... Wally Larrabee, Board Chair
  - A. Approval of Minutes of the Meeting Held April 14, 2025
  - B. Approval of Minutes of the Meeting Held July 13, 2025
3. 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.*
4. Financial Report ..... Hal Allen, Hal D. Allen and Associates
  - A. Financial Report
  - B. Disbursement Review
5. 2024 Audit Presentation ..... Steven Rowley, K&C Certifies Public Accountants
6. O&M Committee Report ..... Neil Schwendiman, O&M Committee Chair
7. Resolutions ..... Wally Larrabee, Board Chair
  - A. Resolution 25-08 Acknowledging Receipt of and Adoption of the Tentative Amended 2025 Fiscal Year Budget for NUERA
  - B. Resolution 25-09 Acknowledging Receipt of and Adoption of the Tentative 2026 Fiscal Year Budget for NUERA
8. Other Business ..... Wally Larrabee, Board Chair
  - A. NUERA Board Chair and Vice Chair
    - i. New Leadership for 2026
    - ii. Discussion of Current Chair & Vice Chair from the same agency
  - B. Next Scheduled Board Meeting November 10, 2025
  - C. Discussion of Future Agenda Items
9. Adjournment ..... Wally Larrabee, Board Chair

Dated October 8, 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 October 8, 2025. Notice was also posted at the meeting location, listed above on October 8, 2025. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference call.