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, June 3, 2026 - 5:00 p.m.

Wasatch Integrated Waste Management District
Material Recovery and Transfer Facility
3404 North 650 East
Layton, Utah 84041

Videoconference Participation Information:
Microsoft Teams Need help?
Join the meeting now
Meeting ID: 226 536 100 618 6
Passcode: J8AU9f9E

1. Welcome and Roll Call ..... Commissioner Mike Newton, Board Chair
   - A. Minutes of the Board Meeting Held May 6, 2026

2. 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 are encouraged.

3. Financial Report ..... Adam Hacker, Accounting Manager
   - A. Disbursement Review (Action Item)
   - B. Financial Statement Review

4. Director's Report ..... Preston Lee, Executive Director

5. Resolutions ..... Commissioner Mike Newton, Board Chair
   - A. Resolution 26-05 Authorizing Executive Director to Consent to Ameresco Reorganization
   - B. Resolution 26-06 Adopting a Budget for Fiscal Year Ending June 30, 2026

6. General Business ..... Commissioner Mike Newton, Board Chair
   - A. Discussion of Future Agenda Items
   - B. Concluding Comments

7. Adjournment

Dated and posted this May 29, 2026

Preston R. Lee
Preston Lee, 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.