MEETING AGENDA OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, October 12, 2026 – 12:00PM

In-Person Meeting Information:
Trans-Jordan Sandy Transfer Station
8805 South 700 West
Sandy, UT 84070

Videoconference Meeting Information:
Board Meeting Zoom Link
Meeting ID: 876 4156 6507
Password: 697731

1. Welcome and Roll Call ……..Wally Larrabee, Board Chair
   A. Approval of minutes of the meeting held July 13, 2026

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. Financial Model Presentation with Possible Fee Increase…… Fred Philpot, LRB Advisor

5. O & M Committee Report …… Neil Schwendiman, O&M Committee Chair

6. Other Business …….. Wally Larrabee, Board Chair
   A. Discussion of Future Agenda Items

7. Adjournment …….. Wally Larrabee, Board Chair

Dated October 5, 2026

Notice of time, place, and agenda of the meeting was posted on the Public Notice Website. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via zoom video conferencing.