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 4, 2026 - 5:00 p.m.

Wasatch Integrated Waste Management District
Education Building
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 September 2, 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. Fiscal Year 2026 Audit Presentation……Steve Rowley, Keddington & Christensen

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

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

6. Executive Committee Announcement ..... Mayor Clark Wilkinson, Nominating Committee

7. Resolutions ..... Commissioner Mike Newton, Board Chair
   - A. Resolution 26-12 Appointment of Board Officers 2027
   - B. Resolution 26-13 Annual Meeting Schedule 2027

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

9. Adjournment

Dated and posted this October 30, 2026

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.