

**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, February 4, 2015 - 5:00 p.m.  
Wasatch Integrated Waste Management District Administrative Offices  
Large Conference Room  
1997 East 3500 North  
Layton, Utah

1. 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 is encouraged.*
2. Welcome and Roll Call ..... Commissioner John Petroff, Board Chair
  - A. Minutes of Previous Meeting Held November 5, 2014
3. Director's Report ..... Nathan Rich, Executive Director
4. Financial Report ..... David Van De Graff, Controller
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
5. Consent ..... Commissioner John Petroff, Board Chair
  - A. Resolution 15-1 Amending Personnel Policies
  - B. Resolution 15-2 Appointing Representatives to NUERA
  - C. Resolution 15-3 Dissolution of NURLA
6. General Business ..... Commissioner John Petroff, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
7. Adjournment

Dated and posted this January 26, 2015



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Nathan Rich, Executive Director