

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, December 7, 2015 –12:00 noon
Wasatch Integrated Waste Management District
1997 East 3500 North
Layton, Utah

1. Welcome and Roll Call Mayor Bob Stevenson, Board Chair
 - A. Approval of Minutes of Meeting Held October 12, 2015
2. Consent Mayor Bob Stevenson, Board Chair
 - A. Resolution 15-10 Adopting Final Budget 2016
3. Public Hearing Mayor Bob Stevenson, Board Chair
 - A. Tentative Budget for Year Ending December 31, 2016
4. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all NURLA 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.
5. O & M Committee Report Dwayne Woolley, O & M Chair
6. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. NUERA Bank Accounts
 - C. Disbursement Review
7. Principles and Intents for NUERA Regional Landfill Discussion Mayor Bob Stevenson, Board Chair
8. Other Business Mayor Bob Stevenson, Board Chair
 - A. Discussion of Future Agenda Items
9. Adjournment Mayor Bob Stevenson, Board Chair

Dated this December 4, 2015

Notice of time, place, and agenda of the meeting was sent to the Logan Herald Journal and Ogden Standard Examiner newspapers on December 4, 2015. Notice was also posted at the meeting location, listed above, on December 4, 2015.