

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

The Operations and Management Committee Meeting of the Northern Utah Environmental Resource Agency will be held on:

Wednesday, December 9, 2015 – 12 noon

Players Sports Bar & Grill
718 West Colosseum Way
Midvale, UT 84047

1. Welcome and Roll
2. Minutes of previous meeting, November 11, 2015
3. Public Comment Period
Public input is welcome 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.
4. Financials
 - a. Financial Statement Approval
 - b. Disbursement Review
5. Discussion Topics
 - a. Bayview Landfill Discussion
 - i. Asset Value
 - ii. Asset Purchase and Business Model
 - b. Request for Qualifications Discussion
 - c. Board Meeting Agenda Items
 - i. Purchasing Policy
6. Other Business
7. Adjournment

Dated this December 8, 2015