

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Thursday, January 7, 2016 – 12 noon

Wasatch Integrated Waste Management District
1997 East 3500 North
Layton, Utah

1. Welcome and Roll
2. Minutes of previous meeting, December 9, 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. Request for Qualifications Discussion
 - b. Bayview Landfill Discussion
 - i. Asset Value
 - ii. Asset Purchase and Business Model
 - c. Board Meeting Agenda Items
 - i. Purchasing Policy
 - ii. Business Model Discussion
6. Other Business
7. Adjournment

Dated this January 6, 2016