

**THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING AGENDA**

To Be Held Monday, January 25, 2016, at 9:00 a.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Dama Barbour, Board Chair

1. Introduction of New Board Members

1.1. Oath of Office for new board members, Anthony Adams

2. Consent Items: (Approval Requested)

2.1. November 16, 2015 Board Meeting Minutes (**pp. 2-9**)

2.2. Conflict of Interest Disclosures (**p. 10**)

3. Meeting Open for Public Comments: (Comments are limited to 3 minutes)

4. Business Items

4.1. Formal Transition of Board Vice Chair to Board Chair (**Motion & Approval Requested**)

4.2. Nominate and Elect a new Board Vice Chair (**Motion & Approval Requested**)

4.3. Adopt Resolutions Recognizing Retiring Board Members Moser (Resolution 4371), Petersen (Resolution 4372), and Leary (Resolution 4373) (**Adoption Requested**) (**pp. 11-13**)

4.4. Revision/Amendment of LTD Policy, Gaylyn Larsen (**Approval Requested**) (**p. 14**)

4.5. Resolution Approving Flexible Spending Account (FSA) Change from TASC to HealthEquity, (Separate Attachment) Gaylyn Larsen (**Adoption Requested**)

4.6. 2015 4th Quarter Financial Report, Stuart Palmer (**Informational**) (**p. 15-17**)

If Time Allows the Following Items Will Be Reviewed:

4.7. Follow-up on Historical Review of Fee Increases and Evaluation of Annual Increases, Stuart Palmer (**Informational**) (**pp. 18**)

4.8. Possible Administrative Control Board Composition in 2017 Resulting from the Metro Townships and Millcreek City Incorporations, Mark Anderson (**Informational/Direction**)

5. Requested Items for the Next Board Meeting on February 22, 2016 Meeting

- Possible Follow-up Informational Items from the January Meeting
- Renew Agreement with International City Management Association- Retirement Corp (ICMA-RC) for Employee Retirement Accounts
- 2015 Performance Measures Accomplishments and 2016 Goals
- Executive Director's Request for a Policy Discussion on Residential Fees