

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 3, 2016 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. Welcome and Roll Call Commissioner John Petroff Jr., Board Chair
 - A. Minutes of Previous Meeting Held November 4, 2015
2. 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.
3. Minutes Approval Commissioner John Petroff Jr., Board Chair
4. Safety Award Preston Lee, Landfill Manager
5. Director's Report Nathan Rich, Executive Director
6. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
7. Consent Commissioner John Petroff Jr., Board Chair
 - A. Resolution 16-01 Amending Personnel Policies
8. General Business Commissioner John Petroff Jr., Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
9. Adjournment

Dated and posted this February 2, 2016



Nathan Rich, Executive Director