

**MEETING AGENDA**  
**OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD**

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

Monday, April 11, 2016 –12:00 noon  
Weber County Transfer Station  
867 West Wilson Lane  
Ogden, Utah 84401

1. Welcome and Roll Call ..... Mayor Bob Stevenson, Board Chair
  - A. Approval of Minutes of Meeting Held January 11, 2016
  
2. 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.*
  
3. Financial Report ..... Hal Allen, Hal D. Allen and Associates
  - A. Financial Report
  - B. Disbursement Review
  
4. O & M Committee Report ..... Dwayne Woolley, O & M Chair
  - A. Bayview Landfill Discussion-IGES
    - i. Asset Valuation
    - ii. Asset Purchase and Business Model
    - iii. Projected Tip Fees
  - B. Legal Services
  
5. Consent ..... Mayor Bob Stevenson, Board Chair
  - A. Resolution 16-02 Amending 2016 Budget
  
6. Other Business ..... Mayor Bob Stevenson, Board Chair
  - A. Discussion of Future Agenda Items
  
7. Adjournment ..... Mayor Bob Stevenson, Board Chair

Dated this April 8, 2016

Notice of time, place, and agenda of the meeting was sent to the Logan Herald Journal and Ogden Standard Examiner newspapers on April 8, 2016. Notice was also posted at the meeting location, listed above, on April 8, 2016.