

**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, May 4, 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 February 3, 2016
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. Director's Report ..... Nathan Rich, Executive Director
5. Financial Report ..... David Van De Graff, Controller
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
6. Consent ..... Commissioner John Petroff Jr., Board Chair
  - A. Resolution 16-02 Adopting a Tentative Budget for Fiscal Year 2017
  - B. Ratification Calendar
7. General Business ..... Commissioner John Petroff Jr., Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
8. Adjournment

Dated and posted this April 29, 2016

  
\_\_\_\_\_  
Nathan Rich, Executive Director