

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Friday, July 8, 2016 – 12:00 noon
Wasatch Integrated Waste Management District
1997 North 3500 East
Layton, Utah 84041

1. Welcome and Roll
2. Minutes of previous meeting, June 8, 2016
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. Closed Meeting to Discuss the Purchase, Exchange, Lease or Sale of Real Property
6. Location of Next Board Meeting, October 10, 2016
7. General Business
 - a. Discussion of Future Agenda Items
 - b. Concluding Comments
8. Adjournment

Dated this July 7, 2016