

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

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

Monday, July 11, 2016 –12:00 noon  
Wasatch Integrated Waste Management District  
1997 North 3500 East  
Layton, Utah

1. Welcome and Roll Call ..... Mayor Bob Stevenson, Board Chair
  - A. Approval of Minutes of Meeting Held April 11, 2016
2. Public Comment Period
  - A. Public Comment (3 minutes per person)  
*Public input is invited 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.*
3. Financial Report ..... Hal Allen, Hal D. Allen and Associates
  - A. Financial Report
  - B. Disbursement Review
4. O & M Committee Report ..... Terry Ficklin, O & M Committee Chair
5. Closed Meeting to Discuss the Purchase, Exchange, Lease or Sale of Real Property
6. Consent ..... Mayor Bob Stevenson, Board Chair
  - A. Resolution 16-03 Creating the Bayview Landfill Project
7. Other Business ..... Mayor Bob Stevenson, Board Chair
  - A. Discussion of Future Agenda Items
8. Adjournment ..... Mayor Bob Stevenson, Board Chair

Dated this July 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 July 8, 2016.