

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Wednesday, October 5, 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 July 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. Consent Mayor Bob Stevenson, Board Chair
 - A. Resolution 16-04 Authorizing an Asset Purchase Agreement-Bayview Landfill
 - B. Resolution 16-05 Adopting a Tentative Budget for 2017
6. Other Business Mayor Bob Stevenson, Board Chair
 - A. Set Next Board Meeting Date
 - B. Discussion of Future Agenda Items
7. Adjournment Mayor Bob Stevenson, Board Chair

Dated this September 29, 2016

Notice of time, place, and agenda of the meeting was sent to the Logan Herald Journal and Ogden Standard Examiner newspapers on September 29, 2016. Notice was also posted at the meeting location, listed above, on September 29, 2016.