

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 2, 2012 - 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, Board Chair
 - A. Minutes of Previous Meeting Held February 1, 2012
2. Employee Recognition Preston Lee, Landfill Manager
 - A. Special Award-Jackie King
3. Director's Report Nathan Rich, Executive Director
4. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
5. Committee Business Commissioner John Petroff, Board Chair
 - Budget Finance Committee - Mayor Scott Harbertson
 - A. Resolution 12-06 Tentative Budget
 - Government Relations Committee - Mayor Chad Bangerter
 - A. Resolution 12-07 Non-Disclosure Agreement with Inashco
6. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
7. Adjournment

Dated and posted this April 30, 2012



Nathan Rich, Executive Director