

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, January 14, 2019 – 12 noon

Trans-Jordan Cities Landfill
10473 South Bacchus Hwy
South Jordan, Utah 84009

1. Welcome and Roll Call Dave Newton, Board Chair
 - A. Approval of Minutes of the Meeting Held November 5, 2018
 - B. Approval of Minutes of the Meeting Held December 6, 2018
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. Resolution Approval Dave Newton, Board Chair
 - A. Resolution 19-01 Amending Personnel Policies and Procedures
 - B. Resolution 19-02 Appointing Duly Authorized Representative
4. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. Credit Card Review
 - C. Disbursement Review
5. O & M Committee Report Rodger Harper, O & M Committee Chair
6. Other Business Dave Newton, Board Chair
 - A. Next Scheduled Board Meeting, Monday, April 15, 2019, Location TBD
 - B. Discussion of Future Agenda Items
7. Adjournment Dave Newton, Board Chair

Dated this January 11, 2019

Notice of time, place, and agenda of the meeting was sent to the Logan Herald Journal and Ogden Standard Examiner newspapers on January 11, 2019. Notice was also posted at the meeting location, listed above, on January 11, 2019. Board Members unable to attend in person may participate in all NUERA meetings via conference calling.