

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT ADMINISTRATIVE CONTROL BOARD MEETING AGENDA

To Be Held Monday, March 25, 2019, at 9:00 a.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Brint Peel, Board Chair

1. Consent Items

1.1. February 25, 2019 Board Meeting Minutes (**Motion & Approve**)

2. Meeting Open for Public Comments: (Comments are limited to 3 minutes)

3. Business Items:

- 3.1. Adopt Resolution 4389, Recognizing Retiring Board Member Jenny Wilson, Salt Lake County Mayor; Brint Peel, Board Chair; Pam Roberts, Executive Director (**Motion & Approve**)
- 3.2. Continued Human Resources (HR) Consultant's Recommendations for the WFWRD Pay Plan: Andrea Murdock, HR Manager and Melissa Kotter, HR Consultant (**Informational, Direction, or Approval Requested**)
- 3.3. Process for Withdrawal of Sandy Annexed Properties in Granite, (**Informational/Direction**) Rachel Anderson, Legal Counsel
- 3.4. Executive Director's Report, Pam Roberts (**Informational/Direction**)
 - 3.4.1. Status on the Negotiations with Salt Lake County for Landfill Services
 - 3.4.2. Second Letter to Sandy Residents in Granite
 - 3.4.3. 2019 WFWRD Strategic Plan and Goals
 - 3.4.4. 2018 Independent Financial Audit Status, Paul Korth, Controller

4. Closed Session (If Needed)

The Administrative Control Board may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205

5. Other Board Business

This time is set aside to allow board members to share and discuss topics.

6. Requested Items for the Next Board Meeting on April 22, 2019:

- Executive Director and HR Consultant's Recommendations for Addressing Salary Compression Issues
- 2019 1st Quarter Financial Report
- 2019 1st Quarter Operation's Performance Report