

WASATCH

INTEGRATED

waste management district

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, November 6, 2013 - 5:00 p.m.
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all Wasatch Integrated Waste Management District meetings. In the interest of time, please keep comments at 3 minutes per person. Submission of written comments prior to meeting time is encouraged.
2. Welcome and Roll Call Commissioner John Petroff, Board Chair
 - A. Minutes of Previous Meeting Held September 4, 2013
3. Fiscal Year 2013 Audit Presentation Chuck Palmer, CPA
4. Director's Report Nathan Rich, Executive Director
5. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
6. Consent Commissioner John Petroff, Board Chair
 - A. Resolution 13-12 HAFB Project, Bond Financing, and Amending the Operating Budget 2014
 - B. Resolution 13-13 Amending District Code, Titles 1, 3, and 7
 - C. Resolution 13-14 Meeting Schedule for 2014
 - D. Resolution 13-15 Officers for 2014
 - A. Resolution 13-16 Appointing a Representative to NURLA
7. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
8. Adjournment

Dated and posted this November 1, 2013



Nathan Rich, Executive Director

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and/or services for this meeting should call the District Administrative Offices at 614-5600 at least two working days prior to the meeting.