

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, July 11, 2022 - 12:00 noon

In Person Participation Information:

Midvale City Hall
7505 Holden Street
Midvale, Utah 84047

Videoconference and Phone Participation Information:

<https://meet.goto.com/636806877>
United States: + (872) 240-3311
Access Code: 636-806-877

1. Welcome and Roll Call Brandon Gordon, Board Chair
 - A. Approval of Minutes of the Meeting Held May 9, 2022
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. 2021 Auditor's Report to the Board Steven Rowley, Keddington Christensen
4. Annual Open and Public Meetings Training Craig Hall, NUERA Counsel
5. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. Disbursement Review
 - C. Annual Fraud Risk Assessment
6. O & M Committee Report Jaren Scott, O & M Committee Chair
7. Resolutions Brandon Gordon, Board Chair
 - A. Resolution 22-11 Ratifying Contract with SCS Engineers for Landfill Gas Collection and Control System
8. Other Business Brandon Gordon, Board Chair
 - A. Annual Ethical Behavior Pledge
 - B. Next Scheduled Board Meeting October 10, 2022, Location TBD
 - C. Discussion of Future Agenda Items
9. Adjournment Brandon Gordon, Board Chair

Dated this July 8, 2022

Notice of time, place, and agenda of the meeting was sent to the Deseret News, the Salt Lake Tribune, the Provo Daily Herald, and Ogden Standard Examiner newspapers on July 8, 2022. Notice was also posted at the meeting location, listed above, on July 8, 2022. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference calling.