

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, November 14, 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/258733445>
United States: (224) 501-3412
Access Code: 258-733-445

1. Welcome and Roll Call Brandon Gordon, Board Chair
 - A. Approval of Minutes of the Meeting Held October 10, 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. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. Disbursement Review
4. O & M Committee Report Nathan Rich, O & M Committee Secretary
5. Public Hearing on the Tentative Budget for Fiscal Year
Ending December 31, 2023 Brandon Gordon, Board Chair
6. Resolutions Brandon Gordon, Board Chair
 - A. Resolution 22-14 Approving the NUERA Budget for Year Ended 2023
 - B. Resolution 22-15 Approving Amended Personnel Policies
 - C. Resolution 22-16 Setting a Meeting Schedule for 2023
 - D. Resolution 22-17 Appointing Board Officers for 2023
7. Other Business Brandon Gordon, Board Chair
 - A. Next Scheduled Board Meeting January 8, 2023, TBD
 - B. Discussion of Future Agenda Items
8. Adjournment Brandon Gordon, Board Chair

Dated this November 10, 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 November 10, 2022. Notice was also posted at the meeting location, listed above, on November 10, 2022. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference calling.