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, February 1, 2023 - 5:00 p.m.

Wasatch Integrated Waste Management District
Material Recovery and Transfer Facility
3404 North 650 East
Layton, Utah 84041

1. Welcome and Roll Call ..... Mayor Joy Petro, Board Chair
   - A. Minutes of Previous Meeting Held November 2, 2022

2. 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 are encouraged.

3. Open and Public Meetings Training ..... Larry Jenkins, Kirton McConkie
   - A. Ethical Behavior Pledge
   - B. Conflict of Interest Form

4. Financial Report ..... Adam Hacker, Accounting Manager
   - A. Disbursement Review (Action Item)
   - B. Financial Statement Review

5. Discussion - Integrated Waste Management Plan ..... Mayor Joy Petro, Board Chair

6. Director's Report ..... Nathan Rich, Executive Director

7. Resolutions ..... Mayor Joy Petro, Board Chair
   - A. Resolution 23-01 Amending Title 2-Personnel Policies of the District Code
   - B. Resolution 23-02 Amending Titles 1-Bylaws and 4-Disposal and Fees
   - C. Resolution 23-03 Ratifying a Contract with South Weber City
   - D. Resolution 23-04 Authorizing Executive Director to Execute a Contract with JL Properties

8. General Business ..... Mayor Joy Petro, Board Chair
   - A. Discussion of Future Agenda Items
   - B. Concluding Comments

9. Adjournment

Dated and posted this January 27, 2023

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.