

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, April 10, 2023 - 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/445114085>
United States: +1 (872) 240-3212
Access Code: 445-114-085

1. Welcome and Roll Call Brandon Gordon, Board Chair
 - A. Approval of Minutes of the Meeting Held January 9, 2023
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. Public Hearing – Amending NUERA 2023 Budget Brandon Gordon, Board Chair
4. Resolutions Brandon Gordon, Board Chair
 - A. Resolution 23-01 Adoption of the Amended NUERA Budget for Year Ended 2023
5. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. Disbursement Review
6. O & M Committee Report Jaren Scott, O & M Committee Chair
7. Other Business Brandon Gordon, Board Chair
 - A. Next Scheduled Board Meeting July 10, 2023, TBD
 - B. Discussion of Future Agenda Items
8. Adjournment Brandon Gordon, Board Chair

Dated this April 6, 2023

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 April 6, 2023. Notice was also posted at the meeting location, listed above, on April 6, 2023. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference calling.