



NOTICE OF AGENDA

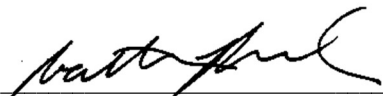
Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

Board Meeting - Wednesday, May 3, 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 February 1, 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. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
4. Director's Report Nathan Rich, Executive Director
5. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 23-05 Appointing Current District Accounting Manager as District Financial Officer
 - B. Resolution 23-06 Approving Equipment Purchase from RDI and Authorizing Executive Director to Negotiate and Execute Agreement
 - C. Resolution 23-07 Adopting a Tentative Budget for Fiscal Year Ending June 30, 2024
6. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
7. Adjournment

Dated and posted this April 28, 2023



Nathan Rich, Executive Director