

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 3, 2021 - 5:00 p.m.

Per Utah Code 52-4-2(4), this meeting is being held electronically with no anchor location, as determined by the Board Chair, for the health and safety of those attending.

Videoconference Participation Information:

<https://www.gotomeet.me/WasatchIntegrated/wasatch-board-meeting-february-3-2021>

Telephone dial in information:

United States: (872) 240-3311

This meeting is locked with a password/access code. Any member of the public who is interested in attending this meeting may e-mail julim@wiwmd.org prior to 3:00 p.m. on the date of the meeting for instructions regarding meeting access and attendance. Board members have been provided with a password prior to the meeting.

1. Welcome and Roll Call Mayor Len Arave, Board Chair
 - A. Minutes of Previous Meeting Held November 4, 2020
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 and Ethics Pledge Larry Jenkins, Kirton McConkie
4. Director's Report Nathan Rich, Executive Director
5. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
6. Resolutions Mayor Len Arave, Board Chair
 - A. Resolution 21-01 Amending Titles 2, 8, and 9 of District Code
 - B. Resolution 21-02 Amending Fiscal Year 2021 Capital Budget
7. General Business Mayor Len Arave, Board Chair
 - A. Establishment of an Audit Committee
 - B. Discussion of Future Agenda Items
 - C. Concluding Comments
8. Adjournment

Dated and posted this February 2, 2021



Nathan Rich, Executive Director

Per Executive Order, issued March 6, 2020 by Governor Gary Herbert, an anchor location for this meeting is not necessary and has not been established. Videoconference and teleconference meeting participation information has been provided, above, for the purpose of public monitoring and participation during open portions of the meeting.

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.