

# 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, June 2, 2021 - 5:00 p.m.

#### ***In Person Participation Information:***

Wasatch Integrated Waste Management District  
Material Recovery and Transfer Facility  
6404 North 650 East  
Layton, Utah 84041


#### ***Videoconference and Phone Participation Information:***

<https://www.gotomeet.me/WasatchIntegrated/wasatch-board-meeting-june-2-2021>  
United States: +1 (669) 224-3412  
Access Code: 437-206-35

**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](mailto: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 May 5, 2021
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. Public Hearing ..... Mayor Len Arave, Board Chair
  - A. Tentative Budget for Fiscal Year Ended June 30, 2022
4. Audit Committee Report ..... Mayor Len Arave, Board Chair
  - A. Appointment of Auditor
5. Financial Report ..... Adam Hacker, Accounting Manager
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
  - C. Fraud Risk Assessment
6. Director's Report ..... Nathan Rich, Executive Director
7. Resolutions ..... Mayor Len Arave, Board Chair
  - A. Resolution 21-07 Adopting a Budget for Fiscal Year Ended June 30, 2022
  - B. Resolution 21-08 Authorizing Disposal of Surplus Property
  - C. Resolution 21-09 Authorizing Executive Director to Negotiate a Lease with Teho Group LLC
8. General Business ..... Mayor Len Arave, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
9. Adjournment

Dated and posted this May 27, 2021



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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.*