

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, November 10, 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://global.gotomeeting.com/join/181835125>
United States: +1 (872) 240-3311
Access Code: 181-835-125

1. Welcome and Roll Call Mayor Len Arave, Board Chair
 - A. Minutes of Previous Meeting Held September 1, 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. Fiscal Year 2021 Audit Presentation Keddington & Christensen
4. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
5. Director's Report Nathan Rich, Executive Director
6. Resolutions Mayor Len Arave, Board Chair
 - A. Resolution 21-10 Amending 2022 Operating and Capital Budgets
 - B. Resolution 21-11 Approving a Meeting Schedule for 2022
 - C. Resolution 21-12 Appointing Board Officers for 2022
 - D. Resolution 21-13 Appointing NUERA Board Members and Alternates
7. General Business Mayor Len Arave, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
8. Adjournment

Dated and posted this November 9, 2021



Nathan Rich, Executive Director