

# 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 2, 2022 - 5:00 p.m.

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

Wasatch Integrated Waste Management District  
Material Recovery and Transfer Facility  
3404 North 650 East  
Layton, Utah 84041

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

<https://global.gotomeeting.com/join/581232717>  
United States: +1 (224) 501-3412  
Access Code: 581-232-717

1. Welcome and Roll Call ..... Commissioner Bob Stevenson, Board Chair
  - A. Minutes of Previous Meeting Held November 10, 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. On Track Solutions Presentation ..... Melissa Kotter
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 ..... Commissioner Bob Stevenson, Board Chair
  - A. Resolution 22-01 Amending Title 2 of District Code
  - B. Resolution 22-02 Setting Board Member Compensation Rates
  - C. Resolution 22-03 Approving Carbon Credit Sales Agreement
7. General Business ..... Commissioner Bob Stevenson, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
8. Adjournment

Dated and posted this January 27, 2022

  
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Nathan Rich, Executive Director