

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, May 4, 2022 - 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 Commissioner Bob Stevenson, Board Chair
 - A. Minutes of Previous Meeting Held February 2, 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 Commissioner Bob Stevenson, Board Chair
 - A. Resolution 22-04 Adopting a Tentative Budget for Fiscal Year 2023
 - B. Resolution 22-05 Amending Title 2 of District Code
 - C. Resolution 22-06 Authorizing Disposal of Surplus Property
 - D. Resolution 22-07 Approving Recycle IT Mattress Recycling Agreement
 - E. Resolution 22-08 Approving Renewable Energy Credit Sales Agreement
 - F. Resolution 22-09 Approving Amendment to Master Transportation Hauling Agreement
6. Appointment of Advisory Committee..... Commissioner Bob Stevenson, Board Chair
7. General Business Commissioner Bob Stevenson, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
8. Adjournment

Dated and posted this April 29, 2022



Nathan Rich, Executive Director