

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 1, 2023 - 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 Mayor Joy Petro, Board Chair
 - A. Minutes of Previous Meeting Held November 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. Open and Public Meetings Training Larry Jenkins, Kirton McConkie
 - A. Ethical Behavior Pledge
 - B. Conflict of Interest Form
4. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
5. Discussion - Integrated Waste Management Plan Mayor Joy Petro, Board Chair
6. Director's Report Nathan Rich, Executive Director
7. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 23-01 Amending Title 2-Personnel Policies of the District Code
 - B. Resolution 23-02 Amending Titles 1-Bylaws and 4-Disposal and Fees
 - C. Resolution 23-03 Ratifying a Contract with South Weber City
 - D. Resolution 23-04 Authorizing Executive Director to Execute a Contract with JL Properties
8. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
9. Adjournment

Dated and posted this January 27, 2023



Nathan Rich, Executive Director