

## **THE WASATCH FRONT WASTE AND RECYCLING DISTRICT BOARD OF TRUSTEES BOARD MEETING AGENDA**

To Be Held Monday, October 24, 2022, at 9:00 a.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building - Training Room. This meeting will also be held electronically via Webex.

Public login is: <https://slco.webex.com/slco/j.php?MTID=m3f0f6b3d4b6211f96665d3ea545e8a8c>

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

**Call to Order:** Sherrie Ohrn, Board Chair

**Roll Call:** Catarina Garcia, Board Clerk

**1. Consent Items (Approval Requested)**

- September 26, 2022, Board Meeting Minutes

**2. Meeting Open for Public Comments** *(Comments are limited to 3 minutes)*

*Public wishing to submit a comment to the Board of Trustees can do so by submitting their comment to the Board Clerk at [CGarcia@wasatchfrontwaste.org](mailto:CGarcia@wasatchfrontwaste.org) before Monday, October 24<sup>th</sup>, 8:00 a.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present. Public comments can also be made in person or via Webex during this time.*

**3. Business Items**

3.1. 2022 3rd Quarter Financial Report, Paul Korth, Finance Director

**(Information/Direction Requested)**

3.2. General Manager's Report, Pam Roberts **(Information/Direction Requested)**

- Recycling Updates
- City, Metro Township and Town Council Meeting Visits: 2023 Budget & Fee Increases

3.3. Tentative Adoption of the 2023 Tentative Budget and Fee Schedule, Pam Roberts, General Manager and Paul Korth **(Board Action Requested)**

3.4. Confirm the Date and Time for the Public Hearing to Allow Public Comment on the 2023 Budget and Fee Schedule scheduled on Monday, November 14<sup>th</sup> at 6:00 p.m. **(Board Action Requested)**

3.5. 2023 Board Meeting Calendar, Catarina Garcia, Board Clerk **(Adoption Requested)**

**4. Closed Session (if needed)**

*The Board of Trustees may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending, or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.*

**5. Other Board Business**

*This time is set aside to allow board members to share and discuss topics.*

**6. Requested Items for the Next Board Meeting and Public Hearing, on Monday, November 14, 2022, at 6:00 p.m.**

- Public Hearing to Allow Public Comment on the Tentative 2023 Budget and Fee Increases
- Staff Review of the Tentative 2023 Budget and Fee Increases
- Business Items and General Manager's Report
- At the Board's Option, Adopt the 2023 Budget and Fee Increases Pending Public Comments