

The Wasatch Front Waste and Recycling District Board of Trustees Meeting Agenda

To be held Monday, March 27, 2023 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=me8c09f4d4ab5ae6cf29f6ea11cfe5f0d>

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: Daniel Gibbons, Board Chair

Roll Call: Catarina Garcia, Board Clerk

1. Consent Items (Approval Requested)

1.1. February 27, 2023, 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 may do so by submitting their comment to the Board Clerk at cgarcia@wasatchfrontwaste.org before Monday, March 27th, 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 Adoption of Resolution 4420 Recognizing NWRA Driver of the Year 2021 - Ryan Jones, and 4421 Recognizing NWRA Driver of the Year 2022 - Chuck Orencole: Daniel Gibbons, Board Chair **(Adoption Requested)**

3.2 Seasonal Container Reservation Program (SCRIP) and the Results on the Scenarios: Pam Roberts, General Manager and Sione Tuione, Program Manager **(Information/Direction)**

3.3 General Manager's Report: Pam Roberts **(Informational/Direction)**

3.3.1 Electric Truck Trial Follow-up

3.3.2 Getting Creative with Recruitment & Designing a Driver Apprentice Program

3.3.3 Emergency Preparedness Planning

3.3.4 Concepts for WFWRD Succession Planning

3.4 Cost Benefit Analysis for CNG vs. Diesel, Pam Roberts, General Manager and Paul Korth, Finance Director **(Informational/Direction)**

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 reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons 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 Monday, April 24, 2023, 9:00 a.m.

- 2023 First Quarter Financial Report
- General Manager's Report
- Continued Discussions for the SCRP Services