

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

To be held Monday, January 23, 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: Sherrie Ohrn, Board Chair

Roll Call: Catarina Garcia, Board Clerk

1. Introductions

1.1. New Board Members, Current Board Members, and Staff

2. Consent Items (Approval Requested)

2.1. November 14, 2022 Meeting Minutes (p.p. 3-20)

3. 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, January 23rd, 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.

4. Business Items:

4.1 Formal Transition of Board Vice Chair Gibbons to Board Chair: Board Chair Ohrn **(Motion & Approve)**

4.2 Formal Transition of Board Member Anna Barbieri to the 2023 Board Vice Chair: Board Chair Ohrn **(Motion & Approve)**

4.3 Adoption of Resolutions 4418 and 4419 Expressing Appreciation for Former Board Members, Diane Turner and Scott Little: Pam Roberts, General Manager and Dan Gibbons, Board Chair **(Adoption Requested)** (p. 21 & 22)

4.4 2022 Independent Financial Audit Schedule, Paul Korth **(Informational)**

4.5 2022 Year-End Financial Report: Paul Korth, Financial Director **(Informational)** (pp. 23-36)

4.6 General Manager's Report: Pam Roberts, General Manager, **(Informational/Direction)** (pp. 37-42)

4.6.1 Seasonal Container Reservation Program (SCR) Review

5. 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.

6. Other Board Business

This time is set aside to allow Board Members to share and discuss topics.

7. Requested Items for the Next Board Meeting

- General Manager's Report
- Open and Public Meetings Act Annual Training
- Human Resources Policies Annual Review