

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

To be held Monday, January 22, 2024 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=mf1664bc9a6c3f66c99ad86d1aa0158bb>

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: Anna Barbieri, Board Vice Chair

Roll Call: Catarina Garcia, Board Clerk

1. Introduction of All Board Members and Staff

1.1 Oath of Office for New Board Members: Catarina Garcia, Board Clerk

2. Consent Items (Approval Requested)

2.1 December 27, 2023 Board Meeting and Public Hearing Minutes

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 22, 2024, 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 Succession of Board Vice Chair Anna Barberi to Board Chair: Anna Barbieri ***(Motion and Approve)***

4.2. Formal Appointment of Board Member Shelton to Board Vice Chair: Anna Barbieri, Board Chair ***(Motion and Approve)***

4.3. Adoption of Resolution 4426 Recognizing Retiring Board Member Eric Barney for His Service on the Board of Trustees: Board Chair Barbieri ***(Adoption Requested)***

4.4. Request to Change Vendors for the WFWRD Alternative to Social Security Retirement Accounts - Transition to Utah Retirement Systems (URS) from MissionSquare: Pam Roberts, General Manager & Hazel Dunsmore, HR Manager ***(Approval and Direction Requested)***

- 4.5. Request Adoption of Revisions to the Procurement Policy to Allow Purchasing Through Cooperative Purchasing: Pam Roberts, General Manager & Rachel Anderson, Legal Counsel **(Adoption Requested)**
- 4.6. 2023 Year-end Financial Report: Paul Korth, Finance Director/CFO **(Information/Direction)**
- 4.7. General Manager's Report, Pam Roberts **(Information/Direction)**

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 Monday, February 19, 2024, 9:00 a.m.

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

8. Adjourn