



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, November 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 September 6, 2023
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. Fiscal Year 2023 Audit Presentation Keddington & Christensen
4. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
5. District Wide Bundled Recycling Presentation Lindsey Lopez, Jacobs
6. Resolutions Mayor Joy Petro, Board Chair
 - A. Resolution 23-12 Appointing Board Officers for 2024
 - B. Resolution 23-13 Setting a Meeting Schedule for 2024
 - C. Resolution 23-14 Appointing Board Members the Northern Utah Environmental Resource Agency
 - D. Resolution 23-15 Implementation of District Wide Bundled Recycling
7. Director's Report Nathan Rich, Executive Director
8. General Business Mayor Joy Petro, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments
9. Adjournment

Dated and posted this October 27, 2023



Nathan Rich, Executive Director