

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, September 3, 2025 - 5:00 p.m.

Wasatch Integrated Waste Management District
Material Recovery and Transfer Facility
3404 North 650 East
Layton, Utah 84041

Videoconference and Phone Participation Information:
Microsoft Teams
Meeting ID: 226 536 100 618 6
Passcode: J8AU9f9E

1. Welcome and Roll Call Mayor Clark Wilkinson, Board Chair
 - A. Minutes of the Board Meeting Held June 4, 2025

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. Financial Report Adam Hacker, Accounting Manager
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review

4. Director's Report Preston Lee, Executive Director

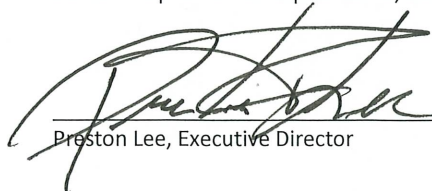
5. Resolutions Mayor Clark Wilkinson, Board Chair
 - A. Resolution 25-12 Amending Title 2, Personnel Policy, and Title 8, Fiscal Policy

6. Nominating Committee Mayor Clark Wilkinson, Board Chair

7. General Business Mayor Clark Wilkinson, Board Chair
 - A. Discussion of Future Agenda Items
 - B. Concluding Comments

8. Adjournment

Dated and posted this September 2, 2025



Preston Lee, Executive Director