



**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, May 6, 2009 - 5:00 p.m.  
Wasatch Integrated Waste Management District Administrative Offices  
Large Conference Room  
1997 East 3500 North  
Layton, Utah

- 1. Welcome and Roll Call ..... Commissioner John Petroff, Board Chair
  - A. Minutes of Previous Meeting Held February 4, 2009
  - B. Employee Retirement Recognition – Cathy Lee
- 2. Public Opinion Survey Presentation ..... Dianne Meppen, Dan Jones & Associates
- 3. Director’s Report ..... Nathan Rich, Executive Director
- 4. Financial Report ..... David Van De Graff, Controller
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
- 5. Committee Business ..... Commissioner John Petroff, Board Chair
  - Budget and Finance Committee – Mayor James Behunin
    - A. Resolution 09-04 Amending Current Budget
    - B. Resolution 09-05 Tentative Budget
- 6. General Business ..... Commissioner John Petroff, Board Chair
  - A. Other Business of the Board
- 7. Adjournment

Dated and posted this April 30, 2009

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Nathan Rich, Executive Director

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and/or services for this meeting should call the District Administrative Offices at 614-5600 at least two working days prior to the meeting.*