

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, June 2, 2010 - 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 May 5, 2010

2. Budget Hearing Commissioner John Petroff, Board Chair
 - A. Tentative Budget for Fiscal Year Ending June 30, 2011
 - B. Public Comment Period

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 Finance Committee – Mayor Scott Harbertson
 - A. Resolution 10-13 Final Budget Fiscal Year Ending June 30, 2011
 - Government Relations Committee – Mayor Chad Bangerter
 - A. Resolution 10-14 Interlocal Agreement with Weber County for C & D Waste
 - Operations Committee – Mayor Erik Craythorne
 - A. Resolution 10- 15 Mulch Incentive

6. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board

7. Adjournment

Dated and posted this May 28, 2010



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.