

**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 2, 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 June 3, 2009
2. Employee Recognition ..... Preston Lee, Landfill Manager
  - A. Safety Award-Jeff Orton, Eric Stevenson
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 09-10 Amending Capital Budget for Year Ending June 30, 2010
    - B. Resolution 09-11 Real Estate Purchase Contract
  - Government Relations Committee – Councilmember Tony London
    - A. Resolution 09-12 Agreement with Vitol, Inc.
  - Operations Committee – Mayor Erik Craythorne
    - A. Resolution 09-13 Amending District Code
6. General Business ..... Commissioner John Petroff, Board Chair
  - A. Other Business of the Board
7. Adjournment

Dated and posted this August 28, 2009



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Nathan Rich, Executive Director