

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 2, 2011 - 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 September 7, 2011
2. Fiscal Year 2011 Audit Presentation Steve Crane, CPA
3. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
4. Committee Business Commissioner John Petroff, Board Chair
 - Budget Finance Committee - Mayor Scott Harbertson
 - A. Resolution 11-16 Electronic Recycling Agreement
 - B. Resolution 11-17 Surplus Property
 - Government Relations Committee - Mayor Chad Bangerter
 - A. Resolution 11-18 Advisory Committee Appointments
 - B. Resolution 11-19 Mission Statement
 - Operations Committee - Mayor Erik Craythorne
 - A. Resolution 11-20 Meeting Schedule for 2012
 - B. Resolution 11-21 Board Officers Appointments for 2012
5. Director's Report Nathan Rich, Executive Director
6. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
7. Adjournment

Dated and posted this October 31, 2011



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.