

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, February 1, 2012 - 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 November 2, 2011
2. Director's Report Nathan Rich, Executive Director
3. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
4. Committee Business Commissioner John Petroff, Board Chair
 - Budget Finance Committee - Mayor Scott Harbertson
 - A. Resolution 12-01 Amending Fiscal Year 2012 Budget
 - Government Relations Committee - Mayor Chad Bangerter
 - A. Resolution 12-02 Memorandum of Understanding with ReCommunity
 - Operations Committee - Mayor Erik Craythorne
 - A. Resolution 12-03 Approving Early Settlement Agreement with DEQ
 - B. Resolution 12-04 Amending District Code, Personnel Policies
 - C. Resolution 12-05 Authorizing Negotiations for Purchase of Real Property
5. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
6. Adjournment

Dated and posted this January 31, 2012



Nathan Rich, Executive Director