



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 4, 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 September 2, 2009
- 2. Fiscal Year 2009 Audit Presentation Steve Crane, CPA
- 3. Chevron Energy Teaming Update Lisa Romney, Chevron Energy
- 4. Director’s Report Nathan Rich, Executive Director
- 5. Financial Report David Van De Graff, Controller
 - A. Disbursement Review (Action Item)
 - B. Financial Statement Review
- 6. Committee Business Commissioner John Petroff, Board Chair
 - Government Relations Committee – Councilmember Tony London
 - A. Resolution 09-14 Appointment of Board Officers
 - B. Resolution 09-15 Establishing a Meeting Schedule
- 7. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
- 8. Adjournment

Dated and posted this October 29, 2009

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.