

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 3, 2009 - 5:00 p.m.

Public Hearing - Wednesday, June 3, 2009 - 6:00 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 6, 2009
2. Chevron Energy Presentation Dave Base, Chevron Energy
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. Budget Hearing (6:00 p.m.) Commissioner John Petroff, Board Chair
 - A. Proposed Addition of Green Waste Curbside Fee
 - B. Tentative Budget for Fiscal Year Ending June 30, 2010
 - C. Public Comment Period
6. Committee Business Commissioner John Petroff, Board Chair
 - Budget and Finance Committee – Mayor James Behunin
 - A. Resolution 09-06 Final Budget Fiscal Year Ending June 30, 2010
 - B. Resolution 09-07 Implementing Green Waste Curbside Fee
 - Government Relations Committee – Councilmember Tony London
 - A. Resolution 09-08 Agreement with Chevron Energy
 - Operations Committee – Mayor Erik Craythorne
 - A. Resolution 09-09 Surplus Property
7. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
8. Adjournment

Dated and posted this May 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.