

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 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 November 3, 2010
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 11-01 Ratifying Household Electronic Recycling Agreement
 - B. Resolution 11-06 Amending Current Capital Budget
 - Government Relations Committee – Mayor Chad Bangerter
 - A. Resolution 11-02 Ratifying Temporary Easement Agreement
 - B. Resolution 11-03 Negotiating Tower Site Lease
 - Operations Committee – Mayor Erik Craythorne
 - A. Resolution 11-04 Ratifying Early Settlement Agreement
 - B. Resolution 11-05 Amending District Code, Personnel Policies
5. General Business Commissioner John Petroff, Board Chair
 - A. Other Business of the Board
6. Adjournment

Dated and posted this February 1, 2011



Nathan Rich, Executive Director