

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, January 17, 2024, at 4:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to hold hybrid meetings with the new administrative building as the Anchor Location. The new administrative building is located at 2295 S. Highway 191, (gray building behind the gate on the right) Moab, UT 84532. Electronic participation is available via Zoom Meeting at: <https://us02web.zoom.us/j/85940421923?pwd=OWw1V2QxU0F1VmxqTHJNVUg4SEdGUT09>

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube: <https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkJ2A> (SEARCH YOUTUBE FOR “Canyonlands Solid Waste Authority”). Meeting packets are made publicly available for download prior to commencing each publicly noticed meeting at <https://swssd1.org/board-meetings-and-financials/2023-agendas-and-minutes/>

REGULAR MEETING - CALL TO ORDER (4:00 P.M.)

- A. **Action Item:** Election of Board Officers

CITIZEN’S INPUT*

APPROVAL OF MEETING MINUTES

- B. **Action Item:** Review and Approval of November 15 and December 13, 2023, Regular Meeting Minutes

TREASURER/FINANCIAL

- C. **Discussion Item:** Review November and December 2023 financials
D. **Action Item:** Review and Approval of Expenditures for the Months of November and December 2023
E. **Action Item:** Review and approve corrected price increases on 2024 fee schedule for 6 yd and 3 yd containers.

REPORTS FROM BOARD AND STAFF

- F. Staff Reports
a. Mike Kenerley
b. Chris Scovill
c. LJ Blackburn/Lily Houghton
d. Jessica Thacker
e. Nick Lundburg
G. Board Reports

OLD BUSINESS

- H. MACU business credit card application

NEW BUSINESS

- I. **Action Item:** Easement for Thompson Springs property

FUTURE CONSIDERATIONS

- J. 2023-year end reports due 3/1/24
K. Closure/post closure estimates
L. Next ACB meeting is scheduled for Wednesday, February 21, 2024
M. SWSSD1 IRS authorized representatives

ADJOURNMENT

- N. Meeting Adjourned

*NOTE: Public comments for the meeting record can be received in one of three ways. Please email swssd1@swssd1.org with the subject line “SWSSD1 Public Comment” by 2:00 P.M. on Wednesday January 17, 2024, if you would like your comments to be heard as part of the Regular Meeting. Written comments are limited to 400 words. Alternatively, members of the public may attend the meeting in person at 2295 South Highway 191, Moab, UT 84532 or may attend virtually via the Zoom weblink below during the Citizen’s Input section of the Regular Meeting at 4:00 P.M. to provide verbal comments. Comments are limited to a duration of three (3) minutes in length. Members of the public can join the Zoom meeting.

Dated this 12th day of January 2024



Lily Houghton, Administrative Director