

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, February 21, 2024, at 3:00 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/84461023203?pwd=TzdXYs9JRuW1aW9iVG9iOHewVEFEZ09> Meeting ID: 844 6102 3203 Passcode: 021916

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube: <https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkZ2A> (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/2024-agendas-and-minutes/>

REGULAR MEETING - CALL TO ORDER (3:00 P.M.)

CITIZEN’S INPUT*

APPROVAL OF MEETING MINUTES

- A. **Action Item:** Review and Approval of January 17, 2024, Regular Meeting Minutes

TREASURER/FINANCIAL

- B. **Discussion Item:** Review January 2024 financials
- C. **Action Item:** Review and Approval of Expenditures for the Months of January 2024

REPORTS FROM BOARD AND STAFF

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

OLD BUSINESS

- F. **Action Item:** Accept and sign MACU business credit card application
- G. **Action Item:** Approve electronic payment for Rocky Mountain Power, Emery Telcom, UT Local Gov’t Trust

NEW BUSINESS

- H. **Discussion Item:** Review proposed updates to SWSSD1 Employee Loans
- I. **Action Item:** Approve SWSSD1 Employee Loan Contract update

FUTURE CONSIDERATIONS

- J. Next ACB meeting is scheduled for Wednesday, March 20, 2024

CLOSED SESSION


- K. Closed meeting in accordance with Utah §52.4.205

ADJOURNMENT

- L. 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 February 21, 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 during the Citizen’s Input section of the Regular Meeting at 3:00 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 20th day of February 2024


Lily Houghton, Administrative Director