

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, March 20, 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/86373707259?pwd=dnZEFdDNGFWL0h3c3FYVjIjXQ1ByQT09> Meeting ID 863 7370 7259 Passcode 268859

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/2024-agendas-and-minutes/>

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

CITIZEN’S INPUT*

APPROVAL OF MEETING MINUTES

- A. **Action Item:** Review and Approval of February 21, 2024, Regular Meeting Minutes and March 1, 2024, Special Meeting Minutes

TREASURER/FINANCIAL

- B. **Action Item:** Review and Approve February 2024 financials

REPORTS FROM BOARD AND STAFF

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

OLD BUSINESS

- E. **Action Item:** Ratify straw poll from 3.1.24 Special Meeting
- F. **Discussion Item:** special population service discount
- G. **Possible Action Item:** Vote for special population service discount.
- H. **Action Item:** Ratify ACH payment to Family Auto Collision
- I. **Possible Action Item:** ACH/electronic payments for vendors

NEW BUSINESS

- J. **Possible Action Item:** Glass recycling – City of Moab

FUTURE CONSIDERATIONS

- K. Offer stipend for non-County/City representative Board members
- L. Next ACB meeting is scheduled for Wednesday, April 17, 2024

CLOSED SESSION

- M. Closed meeting in accordance with Utah §52.4.205

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 March 20, 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 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 15th day of March 2024



Lily Houghton, Administrative Director