

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, June 19, 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/84857338317?pwd=bnQ5K1ViZ3crbEN1UkR0N3NBemh3dz09> Meeting ID: 848 5733 8317 Passcode: 245919

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 April 24, 2024, Regular Meeting Minutes

TREASURER/FINANCIAL

- B. **Action Item:** Review and Approve April and May 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. **Possible Action Item:** Vote for special population service discount.
- F. **Possible Action Item:** PTIF Public Entity Resolution to amend authorize PTIF account users

NEW BUSINESS

- G. **Action Item:** Election of Board Officers – open VP seat
- H. **Action Item:** Capitol purchase of chassis for Roll-off truck
- I. **Action Item:** Review 2023 and 2024 Fraud Risk Assessment
- J. **Discussion/Action Item:** Enforcement of Grand County Resolution 3230
- K. **Discussion/Action Item:** Review and accept proposed Interlocal Agreement with the City of Moab
- L. **Discussion Item:** Executive Director as signer on SWSSD1 bank accounts

FUTURE CONSIDERATIONS

- M. Next ACB meeting is scheduled for Wednesday, July 17, 2024

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 June 19, 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 14th day of June 2024



Lily Houghton, Administrative Director