

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, July 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/85617432738?pwd=M3NFcVpNNmFaREZlYkZzWTBMRXV1UT09> Meeting ID: 856 1743 2738 Passcode: 589864

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.)

ELECTION OF OFFICERS

CITIZEN'S INPUT*

APPROVAL OF MEETING MINUTES

- A. **Action Item:** Review and Approval of June 19th, 2024, Regular Meeting Minutes

TREASURER/FINANCIAL

- B. **Action Item:** Review and Approve June 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:** Executive Director as signer on SWSSD1 bank accounts

NEW BUSINESS

- G. **Discussion Item:** Executive Director Annual Review

FUTURE CONSIDERATIONS

- H. Next ACB meeting is scheduled for Wednesday, August 21, 2024

ADJOURNMENT

- I. 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 July 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 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 July 2024



Lily Houghton, Administrative Director