

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Thursday, September 26, 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/89439237714?pwd=V001eTJlVkZlU2lMUUVV0pxUU5QZz09> Meeting ID 894 3923 7714 Passcode 346058

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*

OATH OF OFFICE: New Board members: C. Topper, M. Duniway, A. Wareham

APPROVAL OF MEETING MINUTES

- A. **Action Item:** Review and Approval of August 21st, 2024, Regular Meeting Minutes

TREASURER/FINANCIAL

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

REPORTS FROM BOARD AND STAFF

C. Staff Reports

- a. Chris Scovill
- b. Lily Houghton
- c. Jessica Thacker
- d. Nick Lundburg

D. Board Reports

OLD BUSINESS

NEW BUSINESS

- E. **Discussion/ Possible Action Item:** Approve updates to Solid Waste SSD1 Administrative billing policies
- F. **Discussion/Possible Action Item:** SWSSD1 committee’s executive, bylaws, other
- G. **Discussion Item:** 2025 Budget
- H. **Action Item:** Board vacancy recommendation to Grand County Commission
- I. **Discussion Item:** Meeting agenda creation procedure
- J. **Action Item:** Increase approval amount of new trucks/upgrades

FUTURE CONSIDERATIONS

- K. Next ACB meeting is scheduled for Wednesday, October 16th, 2024

CLOSED SESSION (if necessary)

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 Thursday, September 26th, 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 24th day of September 2024


Lily Houghton, Administrative Director