NOTICE OF REGULAR MEETING

SOLID WASTE SPECIAL SERVICE DISTRICT #1

DBA Canyonlands Solid Waste Authority

Wednesday October 16, 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/85825176930?pwd=RlRtWG1UZm1aandxelAvbGQ1V3JKZz09 Meeting ID: 858 2517 6930 Passcode: 370362

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 Mike Duniway and LJ Blackburn

APPROVAL OF MEETING MINUTES

A. ***Action Item:*** Review and Approval of August 21st and September 26th, 2024 Regular Meeting Minutes

TREASURER/FINANCIAL

B. ***Action Item:*** Review and Approval of September 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

E. ***Discussion Item:*** 2025 Budget

NEW BUSINESS

F. ***Discussion Item:*** Consideration of Upcoming Grant Opportunities

FUTURE CONSIDERATIONS

G. Next ACB meeting is scheduled for Wednesday, November 20th, 2024

CLOSED SESSION (if necessary)

ADJOURNMENT

H. 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, October 14, 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 October 2024 _____

Lily Houghton, Administrative Manager