

**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=RlRtWG1UZm1aandxeiAvbGQ1V3JKZz09> 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 21<sup>st</sup> and September 26<sup>th</sup>, 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
- G. **Discussion Item/ Possible Action Item:** AMCS

**FUTURE CONSIDERATIONS**

- H. Next ACB meeting is scheduled for Wednesday, November 20<sup>th</sup>, 2024

**CLOSED SESSION (if necessary)**

**ADJOURNMENT**

- I. Meeting Adjourned

**\*NOTE:** Public comments for the meeting record can be received in one of three ways. Please email [swssd1@swssd1.org](mailto: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 Director