

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, June 18, 2025, 4:30 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/83011162650?pwd=P3aCRgFp2s2qOY2zZYPWaG2ESU3oLm.1> Meeting ID 830 1116 2650 Passcode 507462

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/2025-agendas-and-minutes/>

REGULAR MEETING - CALL TO ORDER (4:30 P.M.)

CITIZEN’S INPUT*

APPROVAL OF MEETING MINUTES

- A. **Action Item:** Review and Approval of May 21, 2025 Regular Meeting Minutes

TREASURER/FINANCIAL

- B. **Action Item:** Review and Approval of May 2025 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/Possible Action Item:** Motive

NEW BUSINESS

- F. **Discussion/Possible Action Item:** Amend Bylaws to convert Castle Valley rep into “Service Area” rep
- G. **Discussion/Possible Action Item:** Review and Approval for the Purchase of a Composter as part of the Food Waste Diversion and Pilot Compost Program
- H. **Action Item:** Purchase of a Water Truck
- I. **Discussion Item:** Glass Recycling Grant

FUTURE CONSIDERATIONS

- J. July ACB meeting scheduled for Wednesday, July 16, 2025, at 4:30 PM

CLOSED SESSION (if needed)

ADJOURNMENT

- K. 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 18, 2025, 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 4:30 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 13th day of June, 2025


Lily Houghton, Administrative Manager