

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, July 16, 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/81097269036?pwd=xUYbekbFDsYxuzEz4qllcTmafekOP.1> Meeting ID 810 9726 9036 Passcode 015703

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 and June 18, 2025 Regular Meeting Minutes

TREASURER/FINANCIAL

- B. **Action Item:** Review and Approval of June 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:** Review and Approval for the Purchase of a Composter as part of the Food Waste Diversion and Pilot Compost Program/ Infrastructure
- F. **Discussion item:** Proprietary Roll-off Container System
- G. **Discussion item:** Glass Recycling Grant Submission

NEW BUSINESS

- H. **Action Item:** Review application(s) for Board Vacancy and Recommend an Appointment to the Grand County Commission
- I. **Discussion/Possible Action Item:** Review and Approval for the Purchase of Two Walking-floor Trailers
- J. **Discussion/Possible Action Item:** Review and Approval to Enter a Public/Private Partnership
- K. **Discussion/Possible Action Item:** Review and Approval to Enter an MOU with Local Non-Profit Entity
- L. **Discussion Item:** Staff Appreciation Picnic
- M. **Discussion Item:** Local Advertising limits

FUTURE CONSIDERATIONS

- N. August ACB meeting scheduled for Wednesday, August 20, 2025, at 4:30 PM

CLOSED SESSION (if needed)

ADJOURNMENT

- O. 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 16 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 14th day of July, 2025 Lily Houghton
Lily Houghton, Administrative Coordinator