

NOTICE OF REGULAR MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, August 20, 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/81412414636?pwd=GYM2OwbU5THh7ztZFTXN5Cy6AydZ.1> Meeting ID 814 1241 4636 Passcode 213757

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 July 16, 2025 Meeting Minutes.

TREASURER/FINANCIAL

- B. **Action Item:** Review and Approval of July 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/Action Item:** Approval for purchase of a Posi Shell and Applicator LSC Environmental

NEW BUSINESS

- F. **Oath of Office:** Mike Duniway, new Board member
G. **Discussion item:** Capital/Infrastructure purchases for remaining 2024 versus amended budget
H. **Discussion item:** SEUHD seat on the Board

FUTURE CONSIDERATIONS

- I. September ACB meeting scheduled for Wednesday, September 17, 2025, at 4:30 PM

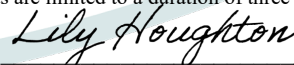
CLOSED SESSION (if needed)

ADJOURNMENT

- J. 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, August 20, 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 18th day of August, 2025


Lily Houghton, Administrative Coordinator