

**SOLID WASTE SPECIAL SERVICE DISTRICT #1 (SWSSD1)**  
***DBA Canyonlands Solid Waste Authority***

**Special Meeting (Part I):** <https://www.youtube.com/watch?v=cHqGfn98e9k>  
**Special Meeting (Part II):** <https://www.youtube.com/watch?v=BEw8gYCHIA4>

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 CSWA office building as the Anchor Location. The CSWA new office building is located at 2295 Highway 191 south of the Transfer Station Office, Moab, UT 84532. Electronic participation was available via Zoom Meeting

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**MINUTES: SPECIAL MEETING OF THE  
SWSSD1 ADMINISTRATIVE CONTROL BOARD**  
***Friday, March 1, 2024, 8:30 A.M.***

**Board Members Present: Chad Harris (Vice-Chair), Mary McGann (Treasurer), and Colin Topper (Moab City Council Representative). Kevin Fitzgerald (Chair) and Diane Ackerman (Castle Valley Representative) were not present.**

**SWSSD1 Staff Present: Mike Kenerley (Executive Director) and Jessica Thacker (Program Manager/District Clerk).**

These minutes are presented in the order of the agenda and not necessarily in the order of discussion. The board packet is available on the district's website located here:  
<https://swssd1.org/board-meetings-and-financials/2024-agendas-and-minutes/>

<b>SPECIAL MEETING – CALL TO ORDER (8:30 A.M.)</b>
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Chad Harris called the meeting to order at 8:33AM.

Chad Harris indicated that as of this Special Meeting, Kevin Fitzgerald (Chair), had resigned from the Administrative Control Board of the Solid Waste Special Service District #1.

<b>CLOSED SESSION</b>
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**A. ACTION ITEM: CLOSED MEETING IN ACCORDANCE WITH UTAH §52.4.205**

**MOTION: Mary McGann motioned/Colin Topper seconded to go into Closed Session to discuss real estate. Chad Harris, Mary McGann, and Colin Topper voted yes. Motion passed 3-0.**

**MOTION: Mary McGann motioned/Colin Topper seconded to exit out of Closed Session. Chad Harris, Mary McGann, and Colin Topper voted yes. Motion passed 3-0.**

<b>ADJOURNMENT</b>
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**B. ADJOURNMENT**

The meeting was adjourned by Chad Harris at 8:41AM.

Respectfully submitted to the Board,

*Jessica Thacker*

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*District Clerk, Solid Waste Special Service District #1 (d/b/a Canyonlands Solid Waste Authority)*