

NOTICE OF SPECIAL MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, September 7, 2022, at 3:00 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 County Commission Chamber as the Anchor Location. The Grand County Commission Chambers are located at 125 E Center St #2429, Moab, UT 84532. Masks are encouraged for in-person attendees.

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/>

SPECIAL MEETING - CALL TO ORDER (3:00 P.M.)

CLOSED SESSION

- A. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual(s)

OLD BUSINESS

- B. **Action Item:** Hiring of a new Executive Director

CLOSING ACTIONS / ADJOURNMENT

- C. Future Considerations
 - 1. Regularly scheduled Board meeting Wednesday, September 21, 2022, at 4:00 P.M.
- D. Adjournment

Dated this 6th day of September, 2022



Leanne Crowe, District Clerk