

NOTICE OF SPECIAL MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Wednesday, November 23, 2022, at 12:00 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. Located at the new building next to the Transfer Station Office at 2295 S Highway 191, Moab, UT 84532.

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”). This is a closed session, no public input. 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 (12:00 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 Thursday, December 1st, 2022, at 4:00 P.M.
- D. Adjournment

Dated this 23rd day of November 2022 LJ Blackburn
LJ Blackburn, Interim Director