CALL TO ORDER (10:00 am)

CLOSED SESSION:

1. Discuss the character, professional competence, physical and/or mental health of individuals in accordance with Utah Code 52-4-205

# SPECIAL REQUESTS/DISCUSSION/ACTIONS

1. ***Action item***: Status of Manager of Solid Waste District # 1
2. ***Action Item***:  Severance Package
3. District Manager’s Job Description

OPEN MEETING: CALL TO ORDER (10:30 am)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# ONGOING / REGULAR BUSINESS:

1. ***Discussion and Possible Action Item(s):***
   1. District Operations to include Recycling Center

# CLOSING ACTIONS / ADJOURNMENT:

1. Next Regular ACB Meeting at 4 pm: Thursday, 8 November, 2018
2. Adjournment

Dated this 12th day of October , 2018.

Mary McGann, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Annette Myers at 435-259-3867 at least three (3) working days prior to the meeting.