# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. October 11, 2018: Regular Board Meeting
2. October 16, 2018: Special Board Meeting
3. October 24, 2018: Special Board Meeting and Budget Workshop

# SPECIAL REQUESTS

# PRESENTATIONS:

1. Wheeler CAT VisionLink: Kirby Sorensen

# TREASURER/FINANCIAL

1. ***Action Item:*** ***Expenditures:*** For period of October 6, 2018 through November 5, 2018
2. ***Action Item***: 2019 Budget Draft Approval
   1. Current revised 2019 Budget Draft and 2019 Rates/Fees
   2. Grand County Funding Request Status for TRT, Mineral Lease, State PILT
   3. Set Public Hearing for Dec 13 Meeting
3. ***Action Item:*** Resolution regarding Public Treasurer’s Investment Fund (PTIF) Authorized Individuals

# ONGOING / REGULAR BUSINESS

1. Introduction: Christopher “Chris” Scovill, District Facilities Supervisor
2. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant/Facilities Supervisor)
      1. CRC Cleanup Status
      2. CRC Baler (Lease vs Purchase option)
   2. Board/Other Reports
      1. Status of City of Moab RFP – Kalen Jones
      2. Report on Centennial Recycling Visit with Sara Melnicoff and Board Chair – Mary McGann
      3. MLF Shack replacement – Chris Scovill
      4. Administrative Office Trailer Update – Annette Myers
3. ***Discussion and Possible Action Item(s) (bookmarked):***
   1. Pamala Hackley has been awarded UASD Board Member of the Year
   2. ***Possible Action Item:*** District Manager Hiring Process: Create subcommittee with responsibility to develop a process to review resume/qualifications, interview questions, and employment history and reference checks
   3. Bloodborne Pathogen Exposure Control Plan Update
   4. Recycling Planning to include discussion on the impact of the City of Moab’s waste proposal
   5. ***Action Item***: Baler procurement

# CLOSED SESSION

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

# CLOSING ACTIONS and ADJOURNMENT

1. Future Considerations
2. Next Regular ACB Meeting, 4 pm, Thursday, 13 December 2018
3. Holidays affecting Operations: November 12, 22, 23 2018
4. Adjournment

Dated this 7th day of November, 2018

Mary McGann

District Board 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 two (2) working days prior to the meeting.