

SOLID WASTE SPECIAL SERVICE DISTRICT #1 (SWSSD1)
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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 continue to hold electronic meetings without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, the Solid Waste District has continued to hold meetings by electronic means.

**MINUTES: SPECIAL MEETING OF THE
SWSSD1 ADMINISTRATIVE CONTROL BOARD**

THURSDAY, MARCH 4, 2021, 4:30 PM

BOARD MEMBERS PRESENT: Kalen Jones (Chair), Mary McGann (Treasurer), Kevin Fitzgerald (Vice Chair), and Diane Ackerman (Member). Chad Harris (Member) joined the special meeting in progress at 4:36pm.

Others present: Evan Tyrrell (District Manager), Jessica Thacker (District Program Manager/District Clerk)

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

SPECIAL MEETING – CALL TO ORDER (4:30PM)

Kalen Jones called the meeting to order at 4:32pm.

MOTION: Mary McGann motioned/Kevin Fitzgerald seconded to enter into closed session to hold a discussion of the character, professional competence, or physical or mental health of an individual(s) and to hold a strategy session to discuss the purchase, exchange, or lease of real property. Roll call vote: Diane Ackerman, Kalen Jones, Mary McGann, and Kevin Fitzgerald each voted yes. Motion passed 4-0.

The closed session began at 4:36pm.

CLOSED SESSION(S)

- A. DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)**
- B. STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY**

MOTION: Kevin Fitzgerald motioned/Diane Ackerman seconded to exit the closed session. Roll call vote: Diane Ackerman, Chad Harris, Kalen Jones, Mary McGann, and Kevin Fitzgerald each voted yes. Motion passed unanimously.

The closed session ended at 7:07pm.

CLOSING ACTIONS / ADJOURNMENT

C. ADJOURNMENT

MOTION: Kevin Fitzgerald motioned/Diane Ackerman seconded to adjourn the meeting. Roll call vote: Diane Ackerman, Chad Harris, Kalen Jones, Mary McGann, and Kevin Fitzgerald each voted yes. Motion passed unanimously.

The meeting adjourned at 7:08pm.

Respectfully submitted to the Board,

Jessica Thacker
District Clerk, Solid Waste Special Service District #1