

**SOLID WASTE SPECIAL SERVICE DISTRICT #1 (SWSSD1)**  
*DBA Canyonlands Solid Waste Authority*  
**Grand County Commission Chambers | 125 East Center Street | Moab, Utah 84532**

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

**TUESDAY, NOVEMBER 2, 2021, 4:00 PM**

**BOARD MEMBERS PRESENT:** Kalen Jones (Chair), Mary McGann (Treasurer), Kevin Fitzgerald (Vice Chair), Chad Harris (Member), and Diane Ackerman (Member).

**Others present:** Evan Tyrrell (Executive Director), Jessica Thacker (District Program Coordinator/District Clerk), LJ Blackburn (District Executive Assistant)

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/>.

<b>CALL TO ORDER (4:00PM)</b>
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Kalen Jones called the meeting to order at 4:02pm.

**MOTION: Kevin Fitzgerald motioned/Diane Ackerman seconded to enter into closed session to hold a discussion of the character, professional competency, or physical or mental health of an individual(s). Roll call vote: Diane Ackerman, Kalen Jones, Mary McGann, Chad Harris, and Kevin Fitzgerald each voted yes. Motion passed unanimously.**

The closed session began at 4:03pm.

<b>CLOSED SESSION(S)</b>
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**A. DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)**

**MOTION: Kevin Fitzgerald motioned/Chad Harris 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 5-0.**

The closed session ended at 7:37pm.

<b>CLOSING ACTIONS / ADJOURNMENT</b>
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**B. ADJOURNMENT**

**MOTION: Kevin Fitzgerald motioned/Mary McGann seconded to adjourn the meeting. Roll call vote: Diane Ackerman, Chad Harris, Kalen Jones, Mary McGann, and Kevin Fitzgerald each voted yes. Motion passed 5-0.**

The meeting adjourned at 7:38pm.

Respectfully submitted to the Board,

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