

**SOLID WASTE SPECIAL SERVICE DISTRICT #1
1000 E. Sand Flats Rd., Moab, UT 84532**

**MINUTES: SPECIAL MEETING: DISTRICT MANAGER INTERVIEWS
GRAND COUNTY COUNCIL CHAMBERS, 125 E. CENTER ST. MOAB, UT 84532**

Monday, 10 Dec 2018, 9:30 A.M.

BOARD MEMBERS PRESENT: Mary McGann (Chair), Kevin Fitzgerald (Vice Chair), Kalen Jones (Treasurer), Pamala Hackley (Member).

Others present: John West (Human Resources Manager, Grand County), Dan Kirkpatrick (Managing Partner, Monument Waste Services), Robin Dahm (District Clerk)

The minutes are presented in the order of the agenda and not necessarily in the order of discussion.

CALL TO ORDER: By Mary McGann at 9:30am.

A. INTERVIEWS WITH QUALIFIED CANDIDATES FOR DISTRICT MANAGER

The interview panel was introduced: Mary McGann, Kevin Fitzgerald, Kalen Jones, Pam Hackley, John West, and Dan Kirkpatrick.

1. SAMUEL CERVENY

This interview was cancelled by the interviewee over the weekend.

2. EVAN TYRRELL

This interview began at 9:45 a.m.

3. RANDY RARICK

This interview began at 11:15 a.m.

B. CLOSED SESSION: DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, PHYSICAL AND/OR MENTAL HEALTH OF INDIVIDUALS IN ACCORDANCE WITH UTAH CODE 52-4-205
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MOTION: Kalen Jones moved and Kevin Fitzgerald seconded to begin the closed session at 11:45. Motion passed unanimously.

MOTION: Kalen Jones moved and Kevin Fitzgerald seconded to end the closed session at 12:10pm. Motion passed unanimously.

END OF CLOSED SESSION

CLOSING ACTIONS AND ADJOURNMENT

FUTURE CONSIDERATIONS

Next special meeting including Public Hearing on Draft 2018 amended Budget, Draft 2019 Fee Schedule, and Draft 2019 Budget at 6 pm: Thursday, 20 Dec 2018.

The next scheduled ACB meeting will be held Thursday, 20 Dec 2018, at 5:30 PM.

ADJOURNMENT

MOTION: Pamala Hackley moved and Kalen Jones seconded to adjourn. Motion passed unanimously.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Robin Dahm, District Clerk