

## **SOLID WASTE SPECIAL SERVICE DISTRICT #1 (SWSSD1)**

Grand County Council Chambers  
125 East Center Street, Moab, Utah

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### **Minutes for Special Meeting Friday, May 24, 2019**

**BOARD MEMBERS PRESENT:** Mary McGann (Chair), Kalen Jones (Treasurer; left the meeting at 12pm), Pam Hackley (Member), Chad Harris (Member).

**Others present:** Evan Tyrrell (District Manager), Annette Myers (District Administrative Assistant/Human Resources; arrived at 10:30am)

Mary McGann Chair of SWSSD#1 Board called the meeting to order at 10:05.

**Kalen Jones moved to go into a Closed Session to discuss the character, professional competence, physical and/or mental health of individuals in accordance with Utah Code 52-4-205, Pam Hackley seconded. Motion passed unanimously.**

Went into Closed session at 10:10 am

Came out of closed session at 12:45

Mary McGann adjourned the meeting at 12:50