

SOLID WASTE SPECIAL SERVICE DISTRICT #1 (SWSSD1)

DBA Canyonlands Solid Waste Authority

Special Meeting: <https://www.youtube.com/watch?v=gUs1SIVBJsA>

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 hold hybrid meetings with the County Commission Chamber as the Anchor Location. The Grand County Commission Chambers are located at 125 E Center St #2429, Moab, UT 84532.

MINUTES: SPECIAL MEETING OF THE SWSSD1 ADMINISTRATIVE CONTROL BOARD

Thursday, September 1, 2022 3:30 PM

Board Members Present: Mary McGann (Secretary/Treasurer), Diane Ackerman (Castle Valley Representative), and Kalen Jones (Chair).

SWSSD1 Staff Present: Leanne Crowe (Human Resources/District Clerk), LJ Blackburn (Co-Interim Director), and Chris Scovill (Co-Interim Director), and Executive Director Candidate John Pittman.

These minutes are presented in the order of the agenda and not necessarily in the order of discussion. The board packet is available on the district's website located here:

<https://swssd1.org/board-meetings-and-financials/2022-agendas-and-minutes/>

SPECIAL MEETING – CALL TO ORDER (3:30 P.M.)

Kalen Jones called the meeting to order at 3:40 P.M.

NEW BUSINESS

A. EXECUTIVE DIRECTOR CANDIDATE INTERVIEW WITH JOHN PITTMAN

An interview with Executive Director candidate John Pittman was held. This included a presentation by the candidate on the budget and scenario provided and a panel interview with Board and staff.

CLOSING ACTIONS AND ADJOURNMENT

B. FUTURE CONSIDERATIONS

The next Regular ACB meeting is scheduled for September 21, 2022, beginning at 4:00 P.M.

C. ADJOURNMENT

The meeting adjourned at 5:15 P.M.

Respectfully submitted to the Board,

Leanne Crowe

Leanne Crowe
District Clerk, Solid Waste Special Service District #1