

**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.

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

***Wednesday, September 7, 2022 3:00 PM***

**Board Members Present:** Mary McGann (Secretary/Treasurer), Kevin Fitzgerald (Vice-Chair), Chad Harris (At-Large Member), Diane Ackerman (Castle Valley Representative), and Kalen Jones (Chair).

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

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 (5:30 P.M.)**

Kalen Jones called the meeting to order at 3:37 P.M.

**CLOSED SESSION**

***A. DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)***

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

The Board entered closed session at 3:38 P.M.

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

The Board exited closed session at 5:17 P.M.

**OLD BUSINESS**

**B. ACTION ITEM: HIRING OF A NEW EXECUTIVE DIRECTOR**

**MOTION: Mary McGann motioned/ Chad Harris seconded to postpone hiring a new Executive Director until a later date. Roll call vote: Mary McGann, Chad Harris, Diane Ackerman, Kevin Fitzgerald, and Kalen Jones each voted yes. Motion passed 5-0.**

**CLOSING ACTIONS AND ADJOURNMENT**

**C. FUTURE CONSIDERATIONS**

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

**D. ADJOURNMENT**

The meeting adjourned at 5:20 P.M.

Respectfully submitted to the Board,



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