

**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**

***Thursday, September 29, 2022 12:00 PM***

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

**SWSSD1 Staff Present: LJ Blackburn (Co-Interim Director), Chris Scovill (Co-Interim Director), Savannah Humphreys (Bookkeeper/Admin Assistant), 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 (12:00 P.M.)**

Kalen Jones called the meeting to order at 12:06 P.M.

**CLOSED SESSION**

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

**MOTION: Mary McGann motioned/ Chad Harris seconded to enter closed session. Roll call vote: Mary McGann, Chad Harris, Diane Ackerman, and Kalen Jones each voted yes. Motion passed 4-0.**

The Board entered closed session at 12:07 P.M.

**MOTION: Mary McGann motioned/ Diane Ackerman seconded to exit closed session. Roll call vote: Mary McGann, Diane Ackerman, Chad Harris and Kalen Jones each voted yes. Motion passed 4-0.**

The Board exited closed session at 2:33 P.M.

**CLOSING ACTIONS AND ADJOURNMENT**

***B. FUTURE CONSIDERATIONS***

The next Regular ACB meeting is scheduled for October 19, 2022, beginning at 4:00 P.M.

***C. ADJOURNMENT***

The meeting adjourned at 2:35 P.M.

Respectfully submitted to the Board,



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