CALL TO ORDER (5 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

APPROVAL OF MEETING MINUTES:

1. January 14,, 2016

TREASURER/FINANCIAL

1. Expenditures Report: For period of January 14, 2016 through February 11, 2016.

STAFF/BOARD REPORTS

1. District Manager
2. Administrative Assistant
3. District Clerk/Foreman
4. Board/Other
5. District Calendaring/Schedule

OLD BUSINESS

1. Employee Handbook Review Status (Barton/Greenberg)
2. Purchase Policy Review Status (Hackley/Barton)
3. Management Plan

NEW BUSINESS

1. Klondike Franchise Agreement Requests (if any)
2. Review of 2016 Fee Schedule for Moab Landfill
3. Community Compost Project (McGann/Barton)
4. Approval of Excess Equipment to sell

PERSONNEL BUSINESS (Closed Session as needed)

1. District Manager Evaluation Report (McGann/Hackley)

CLOSING

1. Next Regular ACB Meeting at 4 pm: Thursday, March 10, 2016
2. Adjournment

Dated this \_\_\_8th\_\_\_ day of \_\_ February \_, 2016.

Shan Knighton

District Clerk

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Susan Thompson at 435-259-3867 at least three (3) working days prior to the meeting.