CALL TO ORDER (5 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

APPROVAL OF MEETING MINUTES:

1. February 11, 2016

TREASURER/FINANCIAL

1. Expenditures Report: For period of February 11, 2016 through March 9, 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
4. Excess Equipment Listing (if any)

NEW BUSINESS

1. Franchise Agreement—Revocation of Legrand Johnson Franchise due to change of ownership
2. Community Compost Project (McGann/Barton)
3. Moab Landfill Closure- March 26, 2016 (Jeep Safari)

PUBLIC HEARING **(6 PM)**

For the Purpose of Implementing New Fee for clean organic/green waste at Moab Landfill

PERSONNEL BUSINESS (Closed Session as needed)

1. District Manager Evaluation Report (McGann/Hackley)

CLOSING

1. Next Regular ACB Meeting at 4 pm: Thursday, April 14, 2016
2. Adjournment

Dated this \_\_\_\_7th\_\_ day of \_\_ March\_\_\_\_ \_, 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.