CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

APPROVAL OF MEETING MINUTES:

1. May 12, 2016

TREASURER/FINANCIAL

1. Expenditures Report: For period of May 133 through June 9, 2016
2. Financial Review and Analysis

STAFF/BOARD REPORTS

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

ONGOING BUSINESS

1. Employee Handbook Review Status
2. Purchase Policy Review Status
3. Management Plan Collaboration Update
4. Excess Equipment Listing (if any)
5. Franchise Agreements (if any)
6. Community Compost Project Status
7. Special Events Status (HHW)

NEW BUSINESS

1. Bid Awards – IT Upgrades (network, hardware, software)
2. Bid Awards – Loader Replacement (950G)

PERSONNEL BUSINESS (Closed Session as needed)

CLOSING

1. Next Regular ACB Meeting at 4 pm: Thursday, July 7, 2016
2. Adjournment

Dated this \_2nd\_\_\_ day of \_\_ June , 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.