CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. June 9, 2016

# SPECIAL REPORT(S)

1. Abby Scott presentation on Moab Solutions Project (NTE 15 minutes)

# TREASURER/FINANCIAL

1. Expenditures Report: For period of June 10 through August 11, 2016
2. Auditor Presentation of 2015 Financial Audit (Doug Rasmussen)
3. Financial and Productivity Analysis (January – June 2016)
4. Preliminary Draft Budget & presentation for Grand County, September 6, 2016

# ONGOING / REGULAR BUSINESS

1. Glass Recycling – Green Solutions
2. Staff/Board Reports
   1. District Staff (District Manager, Administrative Assistant, District Clerk)
   2. Board/Other
   3. Scheduling (September – November)
3. Policy/Plan Reviews
   1. Employee Handbook Update Status
   2. Purchase Policy Review Status
   3. Management Plan Collaboration Update and Schedule
4. Excess Equipment Listing (if any)
5. Franchise Agreements (if any)
6. Community Compost Project Status

# PERSONNEL BUSINESS (Closed Session as needed)

1. Status of Equipment Operator Replacements
2. Administrative Assistant Extended Leave

# PUBLIC HEARINGS (if any)

# CLOSING/ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, September 8, 2016
2. Adjournment

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