CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. September 8, 2016

# TREASURER/FINANCIAL

1. Expenditures Report: For period of September 9, 2016 through October 13, 2016
2. 2017 Budget Workshop will be conducted at the conclusion of the meeting – no action to be taken

# ONGOING / REGULAR BUSINESS

1. High School Job Training Collaboration
2. Staff/Board Reports
   1. District Staff (District Manager, Administrative Assistant, District Clerk)
   2. Board/Other
   3. Scheduling (October - December)
3. Policy/Plan Reviews
4. Purchase Policy – Recommend table to November
5. Management Plan Topics for Outreach meetings
6. Excess Equipment Listing (if any)
7. Franchise Agreements
   1. Lance Excavating, Inc.
8. Community Compost Project Status
9. Resolution for Signature Authorization to finalize purchase of Caterpillar 962M
10. Thompson Springs Cleanup and Transfer Station/Trash Pickup Concept

# PERSONNEL BUSINESS (Closed Session as needed)

# PUBLIC HEARINGS (if any)

# CLOSING/ADJOURNMENT

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

Dated this \_\_6th\_\_ day of \_\_October , 2016.

Deborah Barton

District Manager

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.