CALL TO ORDER (4 pm)

OATH OF OFFICE (New Term): Kevin Fitzgerald

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. December 8, 2016 and December 21, 2016

# TREASURER/FINANCIAL

1. Action Items: Expenditures: For period of December 8, 2016 through December 31, 2016, the period of January 1, 2017 through January 12, 2017 (2016 expenses paid), and the period of January 1, 2017 through January 12, 2017 (2017 expenses)
2. Financial & Analytical Reports
   1. PTIF
   2. 2016 Fourth Quarter Details
   3. Annual Profit/Loss (unaudited)
   4. Operational workload for all operations
3. Possible Action Item: Loader Loan Payoff

# ONGOING / REGULAR BUSINESS

1. Action Items: Election/Appointments
   1. Board Officers Election(s): Chair, Vice Chair, Treasurer
   2. Administrative: District Clerk, Records Officer, Chief Administrative Officer, Purchasing Officer
2. Staff/Board Reports
   1. District Staff (District Manager, Administrative Assistant, District Clerk)
   2. Board/Other
   3. Scheduling Updates (if any)
3. Policy/Plan Reviews and Discussion
4. List of existing policies and recommendations for continuance, removal or revocation
5. Exempt Employee Compensatory Time and Leave (draft SOP to implement policy)
6. Purchasing Policy (draft)
7. Five Year Plan Update
8. Excess Equipment Listing (if any)
9. Franchise Agreements (if any)
10. Community Compost Project Status
11. Possible Action Item: District Manager Evaluation

CLOSED SESSION

# If needed in accordance with Utah Code 52-4-205

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, February 9, 2017
2. Adjournment

Dated this \_\_6th\_\_ day of \_\_January , 2017.

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.