CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. January 12, 2017

# TREASURER/FINANCIAL

1. Action Items: Expenditures: For period of January 13, 2017 through February 9, 2017
2. Financial & Analytical Reports
   1. PTIF Status
   2. Profit/Loss and Operational workload for January 2017
3. Possible Action Item: Loader Loan Payoff

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager, Administrative Assistant, District Clerk)
   2. Board/Other
   3. Scheduling Updates (if any)

i. February 11: Scheduled monthly E-Waste collection, 9am to noon, Recycle Center

ii. February 23: Utah Public Trust Leadership Conference, SLC

iii. March 9/10: Waste Screening and Safety Class, Moab for SWANA certification credit.

Iv: March 26-30: Shan Knighton, Management of Recycling Systems, Reno NV & Debby Barton, teaching Manager of Landfill Operations, Reno NV (paid by SWANA).

v. March 30-31: Utah Recycling Coalition Annual Conference, Moab (includes tour of District Facility and presentations by Adam Watkins/Debby Barton).

1. Policy/Plan Reviews and Discussion
2. Purchasing Policy (draft)
3. Five Year Plan Update (options draft)
   1. Consolidation of solid waste and recycling operations within District service area.

3. Possible Action Item: Capitalization Policy

1. Excess Equipment Listing (if any)
2. Franchise Agreements (if any)
3. Community Compost Project Status
4. 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, March 9, 2017
2. Adjournment

Dated this \_\_6th\_\_ day of \_\_February 6 , 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.