CALL TO ORDER (5 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. February 9, 2017

# TREASURER/FINANCIAL

1. Action Item: Expenditures: For period of February 10, 2017 through March 9, 2017
2. Financial & Analytical Reports
   1. PTIF Status
   2. Profit/Loss and Operational Workload for February 2017

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager, Administrative Assistant, District Clerk)
   2. Board/Other
   3. Scheduling Updates (if any)
      1. March 9/10: Waste Screening & Safety Class, Moab for SWANA certification credit
      2. March 17: Shan Knighton, 8 Hour Hazwoper Refresher, Salt Lake City (Utah Trust)
      3. March 26-30: Shan Knighton, Management of Recycling Systems, Reno, NV & Debby Barton, teaching Manager of Landfill Operations, Reno, NV (paid by SWANA)
      4. March 30/31: Utah Recycling Coalition Annual Conference, Moab (includes tour of District facility and presentation by Adam Watkins/Debby Barton)
      5. April
      6. May 10/11: Arbinger Workshop (for senior level/elected officials), Developing and Implementing an Outward Mindset (Utah Local Governments Trust) – next class November 15/16, Salt Lake City
2. Possible Action Item: Proposed Repairs D8T
3. Policy/Plan Reviews and Discussion
4. Purchasing Policy (draft)
5. Five Year Plan Update (draft task lists)
   1. Klondike Landfill Task List
   2. Moab Landfill Task List
   3. Recycle Operations Task List
   4. Compost Operations Task List
   5. Administrative Function Task List
6. Action Items: Excess Equipment Listing
   1. Removal of lost, stolen, unaccounted asset items from depreciation asset list
   2. Declaration of excess equipment, as is (1994 Ford Ranger, 1997 Kawasaki ATV, 2003 Triton Trailer (ATV Hauler), 1993 Chevy Service Truck, 1990 Fiat Allis FR20B Wheel Loader, 1979 Michigan Clark Loader 275B, 1980 Caterpillar 816 Landfill Compactor (non working))
7. Franchise Agreements (if any)
8. 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 5 pm: Thursday, March 9, 2017
2. Adjournment

Dated this \_6th\_ day of \_\_March , 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.