CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. March 9, 2017

# TREASURER/FINANCIAL

1. Action Item: Expenditures: For period of March 10, 2017 through April 13, 2017
2. Financial & Analytical Reports
   1. PTIF Status
   2. Profit/Loss and Operational Workload for 2017 Quarter 1 (January – March)

# 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. April 24-27: MOLO Training, Gunnison, CO (Debby instructor)
      2. May 6: Household Hazardous Waste Roundup (Monument Waste Transfer Station)
      3. May 10/11: Arbinger Workshop (for senior level/elected officials), Developing and Implementing an Outward Mindset (Utah Local Governments Trust
      4. May 29-June 3: District Manager on leave
      5. May 29: Klondike Summer Hours begin (7:30 am to noon, Monday-Friday)
2. Possible Action Item: OCC Concrete Pad repair/replacement & expansion
3. Policy/Plan Reviews and Discussion
4. Possible Action item: Annual Goals List for 2017
5. Five Year Plan Update (draft task lists & goals)
   1. Klondike Landfill Task List (carry forward from March)
   2. Moab Landfill Task List (carry forward from March)
   3. Recycle Operations Task List (carry forward from March)
   4. Compost Operations Task List (draft)
   5. Administrative Function Task List (draft)
6. Possible Action Items: Correction on excess equipment resolution for Auditor Use
7. Franchise Agreements (if any)

CLOSED SESSION

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

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, May 11, 2017
2. Adjournment

Dated this \_11th\_ day of \_\_April , 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.