CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. April 13, 2017

# TREASURER/FINANCIAL

1. Action Item: Expenditures: For period of April 14, 2017 through May 10, 2017
2. Financial & Analytical Reports
   1. PTIF Status
   2. Profit/Loss for April

# 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. May 17: DEQ hosted meeting on landfill fees proposed
      2. May 29-June 3: District Manager on leave
      3. May 29: Klondike Summer Hours begin (7:30 am to noon, Monday-Friday)
      4. June 21: SWANA Beehive Chapter Landfill Equipment Road-E-O, West Jordan
      5. June 22: Annual Open and Public Meeting Act Training, (10:30 am, Grand Center)
      6. July Board Meeting – No meeting scheduled
2. Policy/Plan Reviews and Discussion
3. Possible Action item: District Manager Goals List for 2017
4. 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 April)
      1. Draft Center Costing macro level (requested during April meeting)
      2. Draft Commodity Costing for break even (requested during April meeting)
   4. Compost Operations Task List – to be developed
   5. Administrative Function Task List – to be developed
5. Possible Action Item: 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, June 8, 2017
2. Adjournment

Dated this \_8th\_ day of \_\_May\_\_ , 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.