CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. May 11, 2017

# TREASURER/FINANCIAL

1. Action Item: Expenditures: For period of May 12, 2017 through June 8, 2017
2. Financial & Analytical Reports
	1. PTIF Status
	2. Profit/Loss for May

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
	1. District Staff
	2. Board/Other
	3. Scheduling Updates
		1. May 29: Klondike Summer Hours began (7:30 am to noon, Monday-Friday)
		2. June 21: SWANA Beehive Chapter Landfill Equipment Road-E-O, West Jordan
		3. June 22: Annual Open and Public Meeting Act Training, (10:30 am, Grand Center)
		4. July Board Meeting – No meeting scheduled
		5. July 4 (Tuesday) and July 24 (Monday) – All facilities closed, Klondike holiday operations
2. Policy/Plan Reviews and Discussion
3. 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 Carbon WARM Model worksheets by commodity
	4. Compost Operations Task List – to be developed
	5. Administrative Function Task List – to be developed
4. Possible Action Item: Franchise Agreements
	1. High Desert Excavating

CLOSED SESSION

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

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, August 10, 2017
2. Adjournment

Dated this \_5th\_\_ day of \_\_June\_\_ , 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.