CALL TO ORDER (4 pm)

SWEARING IN OF NEW BOARD MEMBER: Janet Buckingham

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. July 13, 2017
2. July 29, 2017

# TREASURER/FINANCIAL

1. Action Item: Expenditures: For period of July 14, 2017 through August 10, 2017
2. 2016 District Audit Presentation by Doug Rasmussen
3. Status on Financial Treasurer Bond Increase per regulatory guidance
4. Financial/Analytical Reports
   1. PTIF Status
   2. Profit/Loss by Function (through 30 June 2017)
   3. Profit/Loss for July 2017 vs July 2016
   4. Workload Updates for Landfills, Recycling Center (through 31 July 2017)
5. Initial 2018 Budget Discussion/Guidance
   1. Recommendation: COLA for Payroll items
   2. Recommendation: Capital Expenditure prioritization:
   3. Discussion: Salary/Wages for key positions
   4. Discussion: Repair/Maintenance Prioritization (Major planned vs potential repairs)

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff
      1. District Manager
      2. Status on Administrative Assistant Opening
      3. Status on Facilities Supervisor Opening
   2. Board/Other
   3. Scheduling Updates
      1. Possible Action Item: Set Five Year Plan Board Workshop in particular for Recycling
      2. Recycling Management Class: Debby co-instruct (taking annual leave), September
      3. UASD Member Meeting: November 1-3, Salt Lake City (Board Members/Senior Staff)
2. Moab Landfill Fee Discussion (Kevin Fitzgerald)
3. Five Year Plan Updates
4. Possible Action Item(s): Policies and Procedures Updates/Reviews
   1. Employee Handbook, Paragraph 601.2, Clarification that employees are expected to use district vehicles instead of their own for transportation outside of commute area (commute area includes Moab Landfill but not Klondike Landfill or training outside of Moab) unless the District Manager or their designee
   2. New Hire Policy for benefits and leave accrual, Paragraph 205, Introductory Period, to remove the three month introductory period from no benefits to benefitted for all future employment with caveat that all accrued leave would not be available for use during the introductory period which is 90 days of the probationary period of 180 days (six months).
5. Possible Action Item: Klondike 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, September 14, 2017
2. Adjournment

Dated this \_7th day of \_\_\_July \_\_ , 2017.

Deborah Barton

District Manager

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.