CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. September 7, 2017: Workshop
2. September 14, 2017: Regular Board Meeting
3. October 5, 2017: Workshop

# TREASURER/FINANCIAL

1. Action Item: Expenditures: For period of September 15, 2017 through October 12, 2017
2. Financial/Analytical Reports
   1. Financial Analysis
   2. Third Quarter Report
   3. Workload Reports
3. 2018 Budget Status and Discussions
   1. Personnel/Payroll (Administrative Assistant)
      1. District Manager
      2. Administrative Assistant (Salary versus Hourly Wage)
      3. Facilities Supervisor (Salary versus Hourly Wage)
      4. Equipment Operators (Hourly Wages)
      5. Cost of Living Adjustment (COLA)
   2. Operating Expenditures (District Manager)
   3. Capital Expenditures – Proposals (District Manager/Facilities Supervisor)
   4. Draft Budget Goals

# ONGOING / REGULAR BUSINESS

1. Action Items:
   1. Appointment of District Clerk: Recommend Brandon MacKay
   2. Addition of Janet Buckingham as a signer for District’s Account at Zion’s Bank (replace Bob Greenberg)
2. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant/Facilities Supervisor)
   2. Board/Other
   3. Operational Updates
      1. Recycling Workshop Action Item Status
      2. Compost Project
   4. Scheduling Updates
      1. Leadership Training: UGLT, October 26, Salt Lake City (Administrative Staff)
      2. Compost Boot Camp: USCC, October 30-November 3, Fort Collins, CO (Adam Watkins)
      3. UASD Member Meeting: November 1-3, Salt Lake City (Annette/Debby) – Janet Buckingham volunteered to staff office
      4. Arbinger Workshop: December 12-13, Salt Lake City (Recommended by Mary for Board Members and Admin Staff)
      5. Zero Waste Conference, March 5-7, 2018, Denver (part of SWANAPalooza SWANA Conference including Certification Training on Landfills, Collection Systems, and Recycling)
3. Possible Action Item (bookmark): 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, November 9, 2017
2. Adjournment

Dated this \_\_9th\_ day of \_\_\_October \_\_ , 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 Annette Myers at 435-259-3867 at least two (2) working days prior to the meeting.