**CALL TO ORDER (4:30 pm)**

**CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)**

# **APPROVAL OF MEETING MINUTES:**

1. November 9: Regular Board Meeting

# **TREASURER/FINANCIAL**

1. ***Action Item:*** Expenditures: For period of November 10, 2017 through December 14, 2017
2. ***Action Item***: D8T Transmission Repairs approval
3. Financial/Analytical Reports
   1. Balance Sheet as of 30 November 2017
   2. Profit/Loss Statements as of 30 November 2017
   3. Workload Graphs as of 30 November 2017
4. ***Action Item*** 2018 Administrative Staff Salary, Compensation and Budget Impacts

# **ONGOING / REGULAR BUSINESS**

1. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant/District Clerk)
   2. Board/Other
   3. Operational Updates
      1. 2018 Board Meeting Schedule
      2. 2018 Holiday Schedule (overtime for call outs)
      3. 2018 Proposed work calendar
   4. Scheduling Updates
      1. Zero Waste Conference, March 5-7, 2018, Denver (part of SWANA Palooza SWANA Conference including Certification Training on Landfills, Collection Systems, and Recycling) – Recommend at least one board member plan to attend
2. Possible Action Item(s): Policy Reviews
   1. Policy 115-1050: Administrative Control Board Appointment Criteria, tabled from November meeting
   2. Policy 122-1050: Electronic Meetings, tabled from November meeting
   3. Policy 123-1050: GRAMA Record Management and Fee Policy (update existing policy), tabled from November Meeting
   4. Policy 140-1050: Administrative Control Board Code of Ethical Conduct, tabled from November Meeting
   5. Policy 116.1-1240: Nepotism/Anti-Fraternization Policy (clarification on paragraph 109, Policy 116-1240, Employee Handbook)
   6. Policy 141-1440: Visitors and Workplace Disruption Policy
3. Possible Action Item (bookmark): Klondike Franchise Agreements, if any

**6:00 PM – PUBLIC HEARING**

# 2017 Budget Amendment

# 2018 Fees and Charges

# 2018 Budget

**POSSIBLE ACTION ITEMS**

# Resolution 2017-2: 2017 Budget Amendment

# Resolution 2017-3: 2018 Fees and Charges

# Resolution 2017-4: 2018 Budget

**CLOSED SESSION**

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

# **CLOSING ACTIONS / ADJOURNMENT**

1. ***Possible Action Item*:** Special Meeting for final approval of Agenda Items L-N
2. Next Regular ACB Meeting, 4 pm, Thursday, January 11, 2018
3. Adjournment

Dated this \_\_\_11th\_\_ day of \_\_\_December\_\_ , 2017.

Brandon MacKay

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 Annette Myers at 435-259-3867 at least two (2) working days prior to the meeting.