# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. February 8, 2018: Regular Board Meeting

# TREASURER/FINANCIAL

1. ***Action Item:*** Expenditures: For period of February 6, 2018 through March 5, 2018
2. Financial/Analytical Reports as of 28 February 2018 (unaudited)
   1. Financial Reports: Profit/Loss Statement and Balance Sheet
   2. Profit/Loss by Cost Center (Facility/Function)
   3. Workload Graphs

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant/District Clerk)
      1. **Action Item:** Approve District Manager 2018 Goals
      2. Verbal update from Zero Waste Conference, March 5-7, 2018, Denver, CO, (D Barton)
      3. Update on Audit and issues found, Feb 20-21, 2018 (A Myers)
      4. Grand County invoicing issues (A Myers)
   2. Board/Other Reports
   3. Scheduling/Calendar Updates
      1. Solid Waste Symposium (Utah SWANA Beehive Chapter), March 13-17, 2018, Springdale, UT, District Manager one of presenters
      2. Composting Workshop & Forum, March 22, Grand County Library, Hosted by Moonflower, District Presenters: Deborah Barton/Adam Watkins
      3. SWSSD Recycling Presentations (Grand County Library Moonflower hosting), April 5 & 19, May 3
      4. Two Day Arbinger Workshop, Utah Local Government Trust, May 23-24, 2018, Salt Lake City
      5. Solid Waste District Twenty five year anniversary: Incorporation Date of June 24, 1993
      6. District Manager Leave (FMLA related) during June variable work schedule
2. Management Plan Update
   1. Landfill Plan – on hold
   2. Compost Plan – incorporating into Waste Diversion Plan
   3. Waste Diversion Plan (Replacing Recycling Plan)
3. ***Action Item(s):*** Policy Reviews
   1. Policy 140-1050: Administrative Control Board Code of Ethical Conduct, tabled from February Meeting
   2. Policy 116.1-1240: Nepotism/Anti-Fraternization Policy (clarification on paragraph 109, Policy 116-1240, Employee Handbook), tabled from February Meeting
4. Possible Action Item (bookmark): Klondike Franchise Agreements, if any

# CLOSED SESSION

1. If needed in accordance with Utah Code 52-4-205

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting, 4 pm, Thursday, April 12, 2018
2. Adjournment

Dated this \_\_2nd\_\_ day of \_\_\_March\_\_ , 2018

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.