# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# MONUMENT WASTE Q&A UPDATE: HUB AND SPOKE RECYCLE TRANSHUB FACILITY

# APPROVAL OF MEETING MINUTES:

1. March 8, 2018: Regular Board Meeting

# TREASURER/FINANCIAL

1. ***Action Item:*** Expenditures: For period of March 6, 2018 through April 5, 2018
2. Financial/Analytical Reports as of 31 March 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)
   2. Board/Other Reports
   3. Scheduling/Calendar Updates
      1. SWSSD Recycling Presentations (Grand County Library Moonflower hosting), April 19 & May 3
      2. Rural Recycling Options/Roundtable, May 11, Grand Center, Moab. Hosted by Recycling Coalition of Utah
      3. Two Day Arbinger Workshop, Utah Local Government Trust, May 23-24, 2018, Salt Lake City
      4. MOLO Course: June 25-29, 2018, Elko, NV, Brandon to attend to certify, Debby is one of instructors
      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. ***Action Item:*** Declare Caterpillar D6 Dozer as excess property – offer for sale or salvage.
3. Management Plan Update
   1. Landfill Plan – on hold
   2. Waste Diversion Plan Update
4. ***Possible Action Item(s):*** Policy Reviews
   1. Policy 116.1-1240: Nepotism/Anti-Fraternization Policy (clarification on paragraph 109, Policy 116-1240, Employee Handbook), tabled from March Meeting Discussion on exceptions and guidance from board/staff input
5. 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, May 10, 2018
2. Adjournment

Dated this \_\_\_\_\_\_\_ day of \_\_\_April\_\_ , 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.