# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# RECYCLING PARTNERSHIP & RECYCLING COALITION: Introduction

# APPROVAL OF MEETING MINUTES:

1. April 12, 2018: Regular Board Meeting

# TREASURER/FINANCIAL

1. ***Action Item:*** Expenditures: For period of April 6, 2018 through May 5, 2018
2. ***Action Item:*** Open a bank account(s) with Mountain America Credit Union (A Myers report out)
3. Financial/Analytical Reports as of 31 March 2018 (unaudited)
   1. Financial Reports: Profit/Loss Statement and Balance Sheet
   2. 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. Rural Recycling Options/Roundtable, May 11, Grand Center, Moab. Hosted by Recycling Coalition of Utah
      2. Utah Local Government Trust Meeting and Training, 15-18 May, 2018, Salt Lake City
      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 one of instructors
      5. Solid Waste District Twenty five year anniversary: Incorporation Date of June 24, 1993
      6. District Manager Leave (FMLA related) May/June – 2 weeks and intermittent for up to 5 weeks
2. ***Action Item:*** Sale of D6 and/or other excess assets per bid(s) received.
3. Management Plan Update
   1. Landfill Plan – on hold
   2. Waste Diversion Plan Update
4. ***Discussion and Possible Action Item(s):***
   1. Nepotism/Anti-Fraternization update from 2018 legislature (A Myers)
   2. Marijuana/Drug/Impairment in the Workplace (follow up on AP article)
   3. Wage increase for equipment operators based on attempts to hire operators and salary discussions
   4. Compensation for Certified Public Manager Class attendance out of compensated hours
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, June 14, 2018
2. Adjournment

Dated this \_\_\_8th\_ day of \_\_\_May\_\_ , 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.