# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# RECYCLING PARTNERSHIP & RECYCLING COALITION: Introduction

# APPROVAL OF MEETING MINUTES:

1. May 10, 2018: Regular Board Meeting
2. May 14, 2018: Special Recycling Grant Funding Workshop

# TREASURER/FINANCIAL

1. ***Action Item:*** Expenditures: For period of May 6, 2018 through June 5, 2018
2. Presentation by Zion’s National Bank
3. ***Action Item:*** Resolution regarding Public Treasurer’s Investment Fund (PTIF)
4. Financial/Analytical Reports as of 31 May 2018 (unaudited)
   1. Financial Reports: Profit/Loss Statement and Balance Sheet
   2. PTIF Status Report

# 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. MOLO Course: June 25-29, 2018, Elko, NV, Brandon to attend to certify, Debby one of instructors
      2. Solid Waste District Twenty five year anniversary: Incorporation Date of June 24, 1993
      3. District Manager Intermittent Leave (FMLA related) to 9 July 2018.
      4. Employment Law training session on Managing Employees Working for Special Districts
2. ***Action Item:*** Declare 1988 Dodge Truck as Excess asset for sale or salvage.
3. Management Plan include Waste Diversion Update
4. ***Discussion and Possible Policy Action Item(s) (bookmark):***
   1. Compensation for Certified Public Manager Class attendance for Administrative Assistant
   2. Organizational Flow Chart for District Administration and Operations
   3. Drug and Alcohol Testing – Court Order Procedures
   4. Smoking Policy Update
   5. Moab and Recycling Center Accounting Procedures
   6. Recycling Center Pallets and Bales
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, July 12, 2018
2. Adjournment

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