# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. July 3, 2018: Special Meeting on Personnel Shortage Issues
2. July 12, 2018: Regulator Board Meeting
3. July 26, 2018: Emergency Closed Meeting
4. July 31, 2018: Special Closed Meeting with District Manager

# TREASURER/FINANCIAL

1. ***Action Item:*** ***Expenditures:*** For period of July 5, 2018 through August 5, 2018
2. ***Budget Update***
   1. Initial draft 2019 Budget
   2. Proposed amendments for 2018 Budget (payroll and related)
3. Financial/Analytical Reports as of 31 July 2018 (unaudited)
   1. Financial Reports: Profit/Loss Statement and Balance Sheet
   2. Workload Reports

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant)
      1. District Manager 2018 Goals Status Report and 9 August 2018 Task List
      2. Status of CRC Operations and Personnel/Staffing including payroll summary impacts
   2. Board/Other Reports
      1. Status of City of Moab RFP
      2. Report on Employment Law Course (Pam Hackley)
2. Management Plan Update
3. ***Discussion and Possible Policy Action Item(s) (bookmarked):***
   1. Organizational Flow Chart for District Administration and Operations, including Volunteers
   2. Drug and Alcohol Testing – Court Order Procedures and documents to be given District for any impacted employees
   3. Grievance Policies and Procedures (Employee Handbook Update)
4. ***Action Item:*** Contract with Ponderosa Energy Consulting to upgrade lighting for office, CRC center, and shop to meet Green to Gold expectations for Energy Savings
5. ***Action Item:*** Purchase of dumping trailer(s) for glass and cleanup/transportation actions
6. ***Action Item***: Klondike Franchise Agreement (If needed)

# CLOSED SESSION

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

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting, 4 pm, Thursday, August 9, 2018
2. Advanced Planning and Future Considerations
   1. August 14 – Briefing to Travel Council
   2. MOLO Instructor (District Manager), Grand Junction, CO, September 17-21, 2018 (taking personal leave)
3. Adjournment

Dated this \_6th day of \_\_August , 2018

Deborah A Barton

District Manager

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.