# CALL TO ORDER (4:00 pm)

# SPECIAL PRESENTATION: Tina Mercer, Environmental Scientists, Utah DEQ-Solid Waste Section

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. July 26, 2018: ACB Closed Session
2. July 31, 2018: Special Closed Meeting
3. August 9, 2018: Regular Meeting
4. August 29, 2018: 2019 Budget Workshop
5. September 12, 2018: Special Closed Meeting

# SPECIAL REQUESTS/ACTIONS

1. ***Action Item:*** Appointment of District Clerk (Recommendation: Robin Dahm)
2. ***Special Requests (if received):***

# TREASURER/FINANCIAL

1. Presentation of 2017 Audit by SMR (allow 15 minutes)
2. ***Action Item:*** ***Expenditures:*** For period of August 6, 2018 through September 5, 2018
3. ***Budget Updates***
   1. Updated draft 2019 Budget
   2. Updates on 2018 Budget amendments (if any)
   3. Options for consideration (Budget Workshop 29 August 2018 update)
4. Financial/Analytical Reports as of 31 August 2018 (unaudited)

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant)
      1. Grand County & Travel Council Presentations
      2. Status of 2018 District Manager Goals
   2. Board/Other Reports
      1. Status of City of Moab RFP
      2. Report on CRC cleanup – Janet Buckingham
2. Management Plan Update (refer to options presented under Item C above)
3. ***Discussion and Possible Action Item(s) (bookmarked):***
   1. Employee Handbook Review and in particular Grievance Policies and Procedures, Employer Council update -No report
   2. Draft ethical pledge for review for employee/board members – draft copy for review (will require review by Employer Council once draft is approved)
4. ***Action Item***: Klondike Franchise Agreement (If requested)

# CLOSED SESSION

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

# CLOSING ACTIONS and ADJOURNMENT

1. Future Considerations
2. Next Regular ACB Meeting, 4 pm, Thursday, October 11, 2018
3. District Manager scheduled leave, 12- 17 October 2018
4. Tentative briefing to Castle Valley 17 October 2018, alternative proposed
5. Second Budget Workshop to be scheduled:
6. Adjournment

Dated this \_11th\_ day of \_\_September , 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.