SOLID WASTE SPECIAL SERVICE DISTRICT #1

1000 East Sand Flats Road, Moab Utah 84532

**MINUTES—SPECIAL MEETING**

Friday, October 13, 2017

Board Members present: Janet Buckingham. Telephonically Present: Mary McGann (chair)\*, Kevin Fitzgerald (Vice Chair). Conference Web Call In: Kalen Jones (Treasurer), Pam Hackley

\* Called in after meeting was called to order by Janet Buckingham.

Others Present: Deborah Barton (District Manager), Brandon MacKay (District Clerk)

**CALL TO ORDER:** As the only board member present at the administrative office location, Janet Buckingham conducted the meeting. She called it to order at 5:15 pm as a quorum of four members was present.

# Resolution to Authorize Distinguished Manager Award Submission Administrative Control Board

# Janet Buckingham read the proposed resolution and asked for a motion to approve the resolution. Kevin Fitzgerald moved/Mary McGann seconded to approve the resolution as read. Deborah Barton pointed out that there was an error in the resolution in that she started on June 8, 2015 and not the June 8, 2017 as read. Kevin Fitzgerald agreed to amend his motion to approve the resolution as corrected. Mary McGann concurred as a second. Hearing no discussion, Janet Buckingham conducted roll call vote. Motion carried with four ayes: Janet Buckingham, Kevin Fitzgerald, Pam Hackley and Mary McGann. Kalen Jones call was disconnected and he was unable to reconnect to the meeting to cast a vote. As the Chair, Mary McGann was not present to physically sign the resolution, Janet Buckingham asked for consensus of the members attending for authorization to sign for Mary McGann. Mary McGann moved/Kevin Fitzgerald seconded to authorize Janet Buckingham to sign for the chair on the resolution. Hearing no further discussion, the motion was moved to a vote and passed with four votes.

# CLOSING:

Next regular scheduled board meeting will be November 9, 2017 at 4 pm.

Adjournment: With no further business to discuss, Mary McGann moved/Pam Hackley seconded to adjourn the meeting at 5:22 pm. Motion carried unanimously with four votes.

Respectfully submitted

Brandon MacKay

District Clerk