



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

P.O. Box 1400
Lander, WY 82520
telephone 307.332.7040
fax 307.332.5013
trashmatters.org

FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

January 19, 2026

1. PRELIMINARY ITEMS:

a.-c. The regular meeting of the Fremont County Solid Waste Disposal District Board of Directors was held on the above date called to order by CHAIRMAN MOXLEY at 9:30 am. CHAIRMAN MOXLEY then led the Pledge of Allegiance and declared that there was a quorum of the Board with the following people in attendance.

Board Members: Bob Carlson, John Larsen, Rob Dolcater, Jennifer Lamb, Mark Moxley, and Shawn Brown (via Teams)
Excused Member(s): Kyle Larson and Patricia Neveaux
Unexcused Member(s): none
Commissioner Liaison: Mike Jones
Community Liaisons: No Community Liaisons
Attorney: Rick Sollars
Staff: Business Manager Woody and Operations Manager Frey
Consultant(s): Susan Brodie (SLB Inc.), and Jason Lund (Carver, Florek, and James, CPAs)
Guests: none

d. **Approval of Agenda (*Discussion and Formal Action*)**

SECRETARY/TREASURER LARSEN made a motion to approve the consent agenda as presented. JEN LAMB seconded the motion. **MOTION CARRIED**

e. **Public Comment/Communication from the Floor**

CHAIRMAN MOXLEY opened the floor to public comment. No comment was offered.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes – December 2025**

b. **Approval of Accounts Payable – December 2025**

c. **Acceptance of Meeting Reports:**

- i. **Trihydro Corporation**
- ii. **Burns and McDonnell**
- iii. **District Operational Report**
- iv. **Eastern Shoshone Tribe Solid Waste Operational Report – no report submitted**
- v. **Northern Arapahoe Tribe Solid Waste Operational Report – no report submitted**

3. BUSINESS ITEMS:

a. **FY2024-2025 Financial Audit – Carver, Florek, and James, CPAs (*Discussion and Formal Action*)**

Jason Lund (Carver, Florek, and James, CPAs) reviewed the financial statement audit results with the Board, reporting that the audit findings were clean.

Discussion: Clarification provided that the closure liability is different than the reserve fund balance.

VICE-CHAIRMAN DOLCATER made a motion to approve and accept the audit as presented. JEN LAMB seconded the motion. **MOTION CARRIED**

b. Election of Board Officers: Chair, Vice-Chair, and Secretary/Treasurer (*Discussion and Formal Action*)

JEN LAMB made a motion re-appoint Mark Moxley as Chairman, Rob Dolcater as Vice-Chairman, and John Larson as Secretary/Treasurer. BOB CARLSON seconded the motion. **MOTION CARRIED**

c. Board Committee Member Assignments (*Discussion and Formal Action*)

i. Recycling Committee: Jen Lamb, Mark Moxley, John Larsen, and Bob Carlson.

CHAIRMAN MOXLEY left this committee the same as the prior year.

ii. Health Benefit & Wage Committee: Rob Dolcater, Mark Moxley, and John Larsen.

CHAIRMAN MOXLEY added Bob Carlson to the committee.

iii. Planning Committee: Jen Lamb, Rob Dolcater, and Shawn Brown.

CHAIRMAN MOXLEY appointed Kyle Larsen, John Larson, Pat Neveaux, and Shawn Brown.

iv. Budget Committee: Jen Lamb, Rob Dolcater, Mark Moxley, and John Larsen.

CHAIRMAN MOXLEY left this committee the same as the prior year.

v. WRIR Solid Waste Negotiations Committee: Mark Moxley, and Kyle Larson.

CHAIRMAN MOXLEY appointed John Larsen and Bob Carlson to the existing committee members.

d. Board Member Reimbursement – Travel and Expenditures (*Discussion*)

Business Manager Woody reminded all Board members to use the District provided reimbursement forms for District-related travel and expense reimbursement requests.

e. New Year Board Resolutions (*Discussion and Formal Action*)

i. Proposed Resolution 01-2026: Authorized Depositors

Business Manager Woody named the financial institutions listed as Central Bank & Trust, Wyoming Community Bank, Bank of Jackson Hole, WYOSTAR, Edward Jones, and WyomingCLASS.

BOB CARLSON made a motion to approve Resolution 01-2026 as presented. VICE-CHAIRMAN DOLCATER seconded the motion. **MOTION CARRIED**

ii. Proposed Resolution 02-2026: Authorized Signers

Business Manager Woody named the authorized signers as the Executive Committee of the Board, and the Bookkeeper.

JEN LAMB made a motion to approve Resolution 02-2026 as presented. SECRETARY/TREASURER LARSEN seconded the motion. **MOTION CARRIED**

iii. Proposed Resolution 03-2026: Authorized Facsimile Signatures (State of WY Requirement)

Business Manager Woody communicated that this resolution lists the Board members with the State of Wyoming.

JEN LAMB made a motion to approve Resolution 03-2026 as presented. SECRETARY/TREASURER LARSEN seconded the motion. **MOTION CARRIED**

4. **NEW BUSINESS:**

- a. **Lava Mountain Lodge – Asbestos Containing Material.** Business Manager Woody summarized the memorandum provided to the Board, following up with the statement last month about there not being any asbestos within the waste streams generated during the construction, demolition, and renovation work at Lava Mountain Lodge in 2025. The reports provided from the project, as well as communications from the WDEQ, show that asbestos was found in the construction, demolition, and renovation waste.
- b. **Commissioner Member Questions.** Business Manager Woody summarized the memorandum provided in the Board meeting packets, responding to Commissioner Fabrizio's questions asked during the Board member interviews.

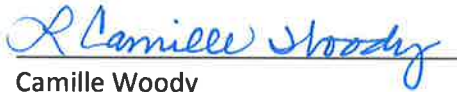
Discussion: Commissioner Jones stated that he would provide a copy of the response to Commissioner Fabrizio.

5. **CLOSING ITEMS:**

- a. **Upcoming Meetings:**
 - i. **The next regularly scheduled meeting: February 18, 2026, at 9:30am.**
- b. **Call for Adjournment.**

VICE-CHAIRMAN DOLCATER made a motion to adjourn the meeting at 10:31am. BOB CARLSON seconded the motion.
MOTION CARRIED

Respectfully submitted by,



Camille Woody

Business Manager

Fremont County Solid Waste Disposal District



Mark Moxley

Board of Director's Chairman

Fremont County Solid Waste Disposal District