

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, February 4, 2009
Time: 7:00 P.M.
Place: **WILLISTON POLICE STATION – CONFERENCE ROOM**

*** (E) Indicates enclosures (H) Indicates handouts (D) Discussion Only

PUBLIC HEARING – FY '10 Proposed Preliminary Budget To receive comments, discuss and act upon the above items
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1. (E) Agenda
2. Public Comment Period
3. (E) Approve minutes of December 17, 2008
Board Action Requested: Approve Minutes
4. Finance
 - (E) a. Finance Committee - Report of Warrants
 - (E) b. Bank balances as of 12/31/08
 - (E) c. Audit Report/Financial Statements for FY 08 & FY 07 Board Action Requested: Accept Audit
 - (E) d. FY 09 Budget – Potential Adjustments Updates/Program Cuts
 - (E) e. FY 10 Budget Assumptions
5. (E) Hazardous Waste Contract - Board Action Requested: Approve Contract
6. (E) Grant Application for Energy Efficiency Upgrade to the Environmental Depot
Board Action Requested: Approve Resolution
7. (E) CSWD Solid Waste Management Five Year Strategy Plan Proposal – Discussion Only
8. (E) MRF Tip Fee Increase vs. Solid Waste Management Fee Subsidy – Discussion Only
9. (E) Program Updates
10. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations
11. (E) Reauthorize purchase of Site 21 for regional landfill - Board Action Requested: Approve Purchase
12. Other Business

Possible Action could occur on any agenda item, although not initially noted. *If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.*

The next regularly scheduled meeting will be held February 25, 2009.