

**CHITTENDEN SOLID WASTE DISTRICT  
REGULAR MEETING  
Agenda**

Date: Wednesday, February 27, 2008

Time: 7:00 P.M.

Place: **WILLISTON POLICE STATION – 7878 WILLISTON ROAD**

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

PUBLIC HEARING – FY '09 Proposed Preliminary Budget – To receive comments, discuss and act upon the above items

1. (E) Agenda
2. Public Comment Period
3. (E) Minutes of January 23, 2007 Meeting - Board Action Requested: Approve minutes
4. Finance
  - (E) a. Finance Committee - Report of Warrants
  - (E) b. Bank Balances as of 1/31/08
  - (E & H) c. FY 07 Audit
  - (H) d. FY 08 – 2<sup>nd</sup> Quarter Financials
5. (E) Do Not Mail Campaign and H.409 discussion - Board Action Requested: Authorize General Manager to Endorse Campaign
6. (E) Tabled Issue: Recycle Bank at CSWD Drop-Off Centers – Board Action Requested: Approve Staff Recommendation
7. (E) Board Packets – Continue Current Printed & Mailed versus Electronic
8. (E) VT ANR Secretary George Crombie invitation for partnership to develop comprehensive solid waste management plan
9. (E) Deferred Compensation Plan – Revisions - Board Action Requested: Approve Revisions
10. (E) Program Updates
11. (E) Other Business
12. (H) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, contract negotiations and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy
13. (E) Intervale Compost Update

*If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.*

Possible Action could occur on any agenda item, although not initially noted.

The next scheduled Board meeting will be held on March 26, 2008.