

**CHITTENDEN SOLID WASTE DISTRICT  
ANNUAL ORGANIZATIONAL MEETING  
Agenda**

Date: Wednesday, June 27, 2007  
Time: 7:00 P.M.  
Place: **SOUTH BURLINGTON CITY HALL**

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

**ANNUAL ORGANIZATIONAL MEETING**

- Introduction of new Board Members
- Elect Officers
- Elect Executive Board and Granting of Authority
- Elect or Appoint Finance Committee Members
- Set Meeting Schedule
- Set Interest Rate for Late Payment
- Establish Fidelity Bond for Officers
- Approval of check signing privileges

Please see regular Agenda on the reverse side



**CHITTENDEN SOLID WASTE DISTRICT  
REGULAR MEETING  
Agenda**

Date: Wednesday, June 27, 2007  
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1. (E) Agenda
2. Public Comment Period
3. (E) Approve minutes of May 23, 2007 - Board Action Requested: Approve Minutes
4. Finance
  - (E) a) Finance Committee - Report of Warrants
  - (E) b) Bank balances as of 5/31/07
  - (E) c) PUD Transfer: Deferred Compensation - Board Action Requested: Approve Transfer
  - (E) d) Accounts Receivable Policy - Board Action Requested: Approve Policy
  - (E) e) FY 07 Operations Budget, 3<sup>rd</sup> Quarter Actual and Year-End Projections
  - (E) f) FY 07 Capital Budget, Year-End Projections
  - (E) g) FY 08 Operating and Capital Budgets - Board Action Requested: Approve Budgets
5. (E) Project Sequencing Update
6. (E) Program Updates
7. Other Business
8. (E) **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