

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, October 22, 2008
Time: 7:00 P.M.
Place: **WILLISTON POLICE STATION**

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

1. (E) Agenda
2. Public Comment Period
3. (E) a. Approve minutes of September 24, 2008 - Board Action Requested: Approve Minutes
(E) b. Approve special meeting minutes of September 29, 2008
Board Action Requested: Approve Minutes
(E) c. Approve special meeting minutes of October 6, 2008
Board Action Requested: Approve Minutes
4. Finance
(E) a) Finance Committee - Report of Warrants
(E) b) Bank balances as of 9/30/08
(E) c) Credit Card Increases - Board Action Requested: Approve Recommendation
(E) d) FY '08 Financial Outcomes – Discussion Only
(H) e) FY '08 Transfer to Reserves – Board Action Requested: Approve Transfers
5. (E) Community Clean-Up Fund – Discussion or possible action on changes to Policy
6. (E) Program Updates
7. Other Business
8. 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

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 meeting will be held 11/19/08.