



ADMINISTRATIVE OFFICE
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**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING**

Date: Wednesday, May 22, 2024
Time: 6:00 P.M.
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office
19 Gregory Drive, South Burlington**

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

1. (E) **Agenda** (6:00 p.m.)
2. **Public Comment Period** (6:00 p.m.)
3. (E) **Consent Agenda** (6:05 p.m.)
 - 3.1 Minutes of April 24, 2024
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances
 - 3.5 Justice, Equity, Diversity & Inclusion Committee Update
4. (E) **June Annual Organizational Meeting Preparation** (6:10 p.m.)
5. (E) **MRF Construction Bids** (6:20 p.m.)

Board Action Requested: Approve recommendation
6. **Executive Session – Contract negotiations** (7:00 p.m.)
7. **Other Business** (7:30 p.m.)

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. All times listed are an estimated start and duration.