

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, October 23, 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 September 25, 2024
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances
 - 3.5 FY 23 Audit (reviewed by Finance Committee, 9/24/24)
 - 3.6 FY 25 List of Approved Haulers
 - 3.7 ORF Contamination Policy revisions
4. **Staff Introduction** – Joey Catania, Compliance and Safety Manager (6:10 p.m.)
5. (E) **FY 24 Unaudited Financials** (6:15 p.m.)
6. (E) **2023 Waste Diversion & Disposal Report presentation** (6:30 p.m.)
7. **Executive Session – real estate transactions** (7:00 p.m.)
8. **Other Business** (7:20 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.