

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, December 18, 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) **Executive Session – real estate transaction** (6:05 p.m.)
4. (E) **Consent Agenda** (6:25 p.m.)
 - 3.1 Minutes of November 20, 2024 & November 26, 2024
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances
 - 3.5 Roll-Off Truck Purchase
5. **New Website Review** (6:30 p.m.)
6. (E) **Executive Session – real estate transaction** (6:45 p.m.)
7. **Real Estate Transaction –**
Board Action Requested: Approve recommendation (7:30 p.m.)
8. **Other Business** (7:35 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.