

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, February 26, 2025
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** (6:05 p.m.)
3. (E) **Consent Agenda** (6:10 p.m.)
 - 3.1 Minutes of Jan 22, 2025 and Feb 3, 2025
 - 3.2 Program Updates
 - 3.3 Finance – Warrant, Cash Investment and Reserve Balances
4. (E) **Solid Waste Management Fee Exemption – Asphalt Shingles** (6:15 p.m.)
Board Action Requested: Approve staff recommendation
5. (E) **New MRF – Project Update** (6:30 p.m.)
6. (E) **Executive Session** – to discuss real estate negotiations (7:00 p.m.)
7. **Real Estate Purchase** (7:30 p.m.)
Board Action Requested: Authorize Executive Director to purchase property
8. **Other Business** (7:40 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.