

ADMINISTRATIVE OFFICE

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CHITTENDEN SOLID WASTE DISTRICT BOARD MEETING ORGANIZATIONAL MEETING AGENDA AGENDA

Date: Wednesday, June 25, 2025

Time: 600 P.M.

Place: Zoom meeting/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

3. (E) Introduction of new Board Members/ (6:05 p.m.)
Appreciation for those previously serving

4. (E) Annual Organizational Meeting (6:10 p.m.)

Board Action Requested:

- a) Elect Officers
- b) Elect Executive Board
- c) Granting of Authority
- d) Set Meeting Schedule Board and Executive Board
- e) Set Interest Rate for Late Payment
- f) Continue Fidelity Bond for Officers
- g) Approval of check signing privileges

5. Conflict of Interest Policy (6:25 p.m.)

6. Other Business (6:30 p.m.)

7. Adjournment