

CHITTENDEN SOLID WASTE DISTRICT
FULL BOARD REGULAR MEETING

Date: Wednesday, August 26, 2026
Time: 6:00 PM
Place: Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office
19 Gregory Drive, South Burlington

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

1. (E) **Agenda** (6:00 PM)
2. **Public Comment Period** (6:01 PM)
3. (E) **Consent Agenda** (6:05 PM)
 - 3.1 Minutes: July 29, 2026
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Board Information: Facility, Scale, and Hauler License Fees
 - 3.5 Warrant Cash Reserves Balance
4. (E) **Executive Session** - IT Presentation, purchase and sale real estate Transactions, and Lease Purchase Agreement (6:10 PM)
5. **Purchase & Sale Agreement:** Authorize Executive Director to execute a Purchase and Sale Agreement (as outlined in Executive Session) (7:30 PM)
6. **Contract Negotiations:** Authorize Executive Director to execute a Lease Purchase Agreement (as outlined in Executive Session) (7:35 PM)
7. **Other Business**

Possible Action could occur on any agenda item, although not initially noted. If you need accommodation, please call the District at 872-8100 upon receipt of this notice. All times listed are an estimated start and duration.