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**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING**

Date: Wednesday, September 25, 2019
Time: 6:00 P.M.
Place: WILLISTON TOWN HALL – 2ND FLOOR CONFERENCE ROOM

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

1. (E) **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
 - (E) **3.1 Minutes of August 28, 2019** - Board Action Requested: Approve Minutes
 - (H) **3.2 Finance Committee** – Report of Warrants
 - (H) **3.3 Bank balances** as of 8/31/2019
 - (H) **3.4 Executive Director Report**
 - (E) **3.5 Program Updates**
4. (E) **Community Clean Up Fund Revised Guidelines** - Board Action Requested: Approve Guidelines
5. (H) **FY 19 Unaudited Financials Presentation** – discussion only
6. (E) **Revised Finance Committee Charge** - Board Action Requested: Approve Revisions
7. (E) **Request for Inclusion of Expanded Casella Transfer Station processes in CSWD SWIP** – Board Action Requested: Adopt Resolution
8. (E) **Bottle Bill** – Discussion Only
9. (E) **Hinesburg Drop-Off Center Construction Contract** – Board Action Requested: Approve contract
(will be sent under separate cover)
10. **Other Business**

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.

The next regularly scheduled meeting will be held October 23, 2019.