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CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, October 26, 2022
Time: 6:00 P.M.
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at Williston Town Hall
7900 Williston Road, Williston VT**

*** (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) **Consent Agenda** (6:05 p.m.)
 - 3.1 Minutes of September 28, 2022
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances as of 9/30/2022
 - 3.5 FY 22 – Q4 Financials (April 1, 2022 – June 30, 2022)
 - 3.6 ODF-Phase I – resurfacing – Board Action Requested: Approve project
4. (E) **Diversion Report** (6:10 p.m.)
5. (E) **Materials Recovery Facility - Bond Vote Update** (6:40 p.m.)
6. (E) **Executive Session - contract negotiations** (6:55 p.m.)
7. **Administrative Office Lease** (7:20 p.m.)
Board Action Requested: Approve Lease
8. **Other Business** (7:25 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.