

TO: Executive Board
FROM: Sarah Reeves
DATE: Wednesday, December 4, 2019
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

DATE:	Monday, December 9, 2019
TIME:	5:00 P.M. – <i>Please note time change</i>
PLACE:	CSWD Administrative Office

MEETING AGENDA

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Consent Agenda**
 - 3.1. Minutes of November 12, 2019
 - 3.2. Program Updates
4. (E) **FY 20 License Application – Board Action Requested: Accept/Conditionally Accept License**
5. (E) **Maintenance Plow Truck Purchase – Board Action Requested: Approve Purchase**
6. (E) **MRF Siting Update**
7. **Hinesburg**
 - (E) **a.) Draft MOU – Review for forwarding to full Board for Approval**
 - b.) Hinesburg Drop-Off Center in CSWD SWIP – Discussion Only**
 - (E) **c.) DOC Construction Costs**
8. **Rover Schedule – Discussion Only**
9. **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 Executive Board meeting will be held **Monday, January 13, 2020.**