



ADMINISTRATIVE OFFICE
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**CHITTENDEN SOLID WASTE DISTRICT
BOARD MEETING**

Date: Wednesday, June 24, 2020
Time: 6:30 P.M. (or just following the Annual Organizational meeting)
Place: CONFERENCE CALL

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

IMPORTANT:

In response to COVID-19 we will hold a call-in meeting to reduce the possibility of transmission of the virus in our community. Presenters and members of the public are asked to participate remotely by telephone. Following the meeting the recording will be made available upon request.

By Telephone (audio only) Phone Number: 1 646 558 8656 Meeting ID: 881 0430 3106

Participants will have the opportunity both to listen and speak, similar to a regular meeting. We ask for your patience as we adjust to this protocol.

1. (E) **Agenda** (7:00 p.m.)
2. **Public Comment Period** (7:05 p.m.)
3. **Consent Agenda** (7:10 p.m.)
 - (E) 3.1 Draft Minutes of May 20, 2020
 - (E) 3.2 Draft Minutes of June 10, 2020
 - (E) 3.3 Executive Director Update
 - (E) 3.4 Program Updates
4. (E) **Receivables Management Policy revision** (7:15 p.m.)
5. (E) **Drop-Off Center Update – Facility Status** (7:25 p.m.)
6. (E) **Executive Session - to discuss Personnel Item** (7:55 p.m.)

7. **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. All times listed are an estimated start and duration.