



ADMINISTRATIVE OFFICE  
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**CHITTENDEN SOLID WASTE DISTRICT  
EXECUTIVE BOARD OF COMMISSIONERS**

Date: Monday, July 13, 2020  
Time: 5:00 P.M.  
Place: CONFERENCE CALL

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

**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 posted on our website

By Telephone (audio only) **Phone Number: 1 646 558 8656 Meeting ID: 879 8897 1468**

Participants will have the opportunity both to listen and speak, similar to a regular meeting. We ask for your patience as we adjust this protocol. This meeting will be recorded and posted on the CSWD website.

**MEETING AGENDA**

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Consent Agenda**
  - 3.1. Minutes of January 13, 2020
  - 3.2 Minutes of February 19, 2020
  - 3.3. Minutes of May 14, 2020
4. (E) **Executive Board Roles & Duties – Review and Discussion**
5. (E) **Drop-Off Center update –**
  - South Burlington
  - Hinesburg
  - Burlington
  - Richmond
6. (D) **Executive Session – possible ongoing pending litigation discussion**
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.*

The next regularly scheduled Executive Board meeting is **Monday August 17, 2020**, pending business needing attention.