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**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING**

Date: Wednesday, February 26, 2020
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** (6:00 p.m.)
2. **Public Comment Period**
3. **Consent Agenda** (6:05 p.m.)
 - (E) 3.1 Minutes of January 22, 2020
 - (E) 3.2 Program Updates
 - (E) 3.3 Executive Director Report
 - (E) 3.4 Proposed Ordinance changes
4. **Nicole Mace, Esq. Presentation on Board Member processes** (6:10 p.m.)
 - (E) a. Role of Board of Commissioners
 - b. Open Meeting Law
 - c. Robert’s Rules of Order
5. (E) **Organics Diversion Facility Presentation** (7:00 p.m.)
Board Action Requested: Approve equipment purchase
6. (E) **Executive Session - ODF Contract Negotiations** (7:45 p.m.)
7. Pleas(E) **Bottle Bill Resolution - Board Action Requested: Approve Resolution** (8:30 p.m.)
8. **Other Business** (8:50 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.* The next regularly scheduled meeting will be held March 25, 2020.

All times listed are an estimated start and duration.