



ADMINISTRATIVE OFFICE
1021 Redmond Road
Williston, VT 05495

EMAIL info@cswd.net
TEL (802) 872-8100

www.cswd.net

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING**

Date: Wednesday, October 23, 2019
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**
2. **Public Comment Period**
3. **Consent Agenda**
 - (E) **3.1 Minutes of September 25, 2019**
 - (E) **3.2 Executive Director Report**
 - (E) **3.3 Program Updates**
4. (E) **Finance** – Cash Investment and Reserve Balances as of 9/30/2019
5. (D) **Ad Hoc Committee** – Executive Board Powers and Procedures Review – Discussion Only
6. (E) **Executive Session** – Flynn Avenue MOU
7. **Flynn Avenue MOU** – Board Action Requested: Approve MOU
8. **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 meeting will be held November 20, 2019.