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CHITTENDEN SOLID WASTE DISTRICT  
REGULAR MEETING

Date: Wednesday, March 23, 2022  
Time: 6:00 P.M.  
Place: ZOOM MEETING

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

1. (E) **Agenda**
2. **Public Comment Period** (6:00 p.m.)
3. **Consent Agenda** (6:05 p.m.)
  - (E) 3.1 Minutes of February 23, 2022
  - (E) 3.2 Program Updates
  - (E) 3.3 Executive Director Update
  - (E) 3.4 Finance – Warrant, Cash and Reserve Balances as of 2/28/2022
  - (E) 3.5 2022 Rover Schedule
4. (E) **Ad Hoc Committee – Report from the Committee** (6:10 p.m.)
5. (E) **Household Solid Waste Survey Report** (6:40 p.m.)
6. (E) **Materials Recovery Facility** (7:10 p.m.)  
Board action requested: Approve project to be presented to the voters of Chittenden County to authorize CSWD to bond for the new MRF project
7. (E) **Executive Session - contract negotiations** (8:00 p.m.)
8. **Other Business** (8:30 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. All times listed are an estimated start and duration.*