ADMINISTRATIVE OFFICE

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CHITTENDEN SOLID WASTE DISTRICT REGULAR MEETING

| Date: Time: Place <i>:</i> | | Wednesday, Mach 27, 2024 6:00 P.M. Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office 19 Gregory Drive, South Burlington | |
|---|-----|--|---------------------|
| *** (E) Indicates enclosures (H) Indicates handouts (D) Discussion Only | | | |
| 1. | (E) | Agenda | (6:00 p.m.) |
| 2. | | Public Comment Period | (6:00 p.m.) |
| 3. | (E) | Consent Agenda 3.1 Minutes of January 24 (Public Hearing) and February 28, 2024 3.2 Program Updates 3.3 Finance – Warrant, Cash Investment and Reserve Balances 3.4 Financials – Quarter 2 | (6:05 p.m.) |
| 4. | (E) | Solid Waste Management Ordinance <u>Board Action Requested</u> : Approve staff to initiate public comment pe | (6:10 p.m.) riod |
| 5. | (E) | FY 25 Budget Adoption - Approve FY 25 Operating & Capital Budget <u>Board Action Requested: Approve Budget</u> | (6:40 p.m.) |
| 6. | (E) | Organics Recycling Facility – Contamination Policy – Discussion Only | (7:15 p.m.) |
| 7. | | Executive Session – Burlington & Williston Property Updates | (7:35 p.m.) |
| 8. | | Other Business | (7:45 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.

