

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, March 8, 2023
Time: 6:00 P.M.
Place: **ZOOM Meeting Only**

*** (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** (6:05 p.m.)
 - 3.1 Minutes of January 25, 2023 & February 22, 2023
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 Finance – Warrant, Cash Investment and Reserve Balances as of 1/31/2023
 - 3.5 Administrative Office – renovation update
 - 3.6 SMI Processed Glass Management Agreement
 - 3.7 Legislative Updates
4. (E) **Executive Session –** (6:10 p.m.)
 - a. Williston Water Line
 - b. MRF Contract Discussion
5. **MRF Contract** (6:25 p.m.)

Board Action Requested: Approve contract
6. (E) **FY 24 Budget Adoption - Operating & Capital Budget** (6:30 p.m.)

Board Action Requested: Approve Budget
7. **Other Business** (8:00 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.