



ADMINISTRATIVE OFFICE
1021 Redmond Road
Williston, VT 05495

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

www.cswd.net

TO: Executive Board
FROM: Sarah Reeves
DATE: Wednesday, November 6, 2019
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

| | |
|--------|---|
| DATE: | Tuesday, November 12, 2019 |
| TIME: | 5:00 P.M. – <i>Please note new time change</i> |
| PLACE: | CSWD Administrative Office |

MEETING AGENDA

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Consent Agenda**
3.1. Minutes of October 15, 2019 - Board Action Requested: Approve Minutes
3.2. Program Updates
4. (E) **Proposed Orders – Iron Mountain/Update on Enforcement Action**
5. (E) **Maintenance Plow Truck Purchase - Board Action Requested: Approve purchase**
6. (D) **Hinesburg DOC update – Discussion Only**
7. **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 Executive Board meeting will be held **Monday, December 9, 2019.**