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CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, May 25, 2022
Time: 6:00 P.M.
Place: ZOOM MEETING

*** (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 Corrected Minutes of March 23, 2022
 - (E) 3.2 Draft Minutes of April 27, 2022
 - (E) 3.3 Program Updates
 - (E) 3.4 Executive Director Update
 - (E) 3.5 Finance – Warrant, Cash and Reserve Balances as of 4/30/2022
4. (E) **Resolution for Staff - Nancy Plunkett** (6:15 p.m.)
(E) **Resolutions for Board members - Doug Taff and Abby Foulk**
5. (E) **June Annual Organizational Meeting preparation** (6:30 p.m.)
6. (E) **Reimbursement Resolution** (6:45 p.m.)
7. (E) **Declaration of Inclusion** (7:00 p.m.)
Board Action Requested: Approve Resolution
8. (E) **ODF Trommel Screen purchase** (7:15 p.m.)
Board Action Requested: Approve purchase
9. (E) **Executive Session** (7:25 p.m.)
Contract Negotiations – MRF Contract
10. **Casella Contract Extension** (7:45 p.m.)
Board Action Requested: Approve contract as presented
11. **Other Business**