

**CHITTENDEN SOLID WASTE DISTRICT  
REGULAR MEETING**

Date: Wednesday, June 26, 2019  
Time: 6:20 P.M. (immediately following the Annual Organizational Meeting)  
Place: WILLISTON TOWN HALL – 2<sup>ND</sup> FLOOR CONFERENCE ROOM

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

**MEETING AGENDA**

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Minutes of May 22, 2019 - Board Action Requested: Approve Minutes**
4. **Finance**
  - (E) a) Finance Committee – Report of Warrants
  - b) Bank Balances
  - (E) c) FY 18 Audit Results - Board Action Requested: Approve Acceptance of Audit
5. (H) **Executive Director Report**
6. (E) **Community Correspondence – Richmond & Newport- Discussion Only**
7. (E) **Solid Waste Management Ordinance Changes – Board Action Requested: Adopt Changes**
8. (E) **Household Hazardous Waste Contract – Board Action Requested: Approve contract**
9. (E) **MRF**
  - a) ACR Update b) Potential Site Update c) Glass Aggregate Presentation
10. (E) **Hinesburg DOC cost estimates**
11. (E) **Legislative round-up**
12. (E) **Donations Policy - Board Action Requested: Approve Policy**
13. (E) **Personnel Policy – Proposed change to compensatory time – Board Action Requested: Approve Policy**

**Over →**

14. (E) **Program Updates**

15. **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 meeting will be held July 24, 2019.