



**ADMINISTRATIVE OFFICE**

19 Gregory Drive, Suite 204  
South Burlington, VT 05403

**EMAIL** info@cswd.net

**TEL** (802) 872-8100

**www.cswd.net**

**CHITTENDEN SOLID WASTE DISTRICT  
BOARD MEETING  
ORGANIZATIONAL MEETING AGENDA  
AGENDA**

Date: Wednesday, June 28, 2023

Time: 600 P.M.

Place: Zoom meeting/CSWD Administrative Office – 19 Gregory Drive South Burlington

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

- 1. Agenda**
- 2. (E) June 2022 Minutes – for review only (*minutes approved in August 2022*)**
- 3. (E) Introduction of new Board Members/Appreciation for those previously serving**
- 4. (E) Elections**
  - a. Officers**
  - b. Executive Board and Granting of Authority**
- 5. (E) Set Meeting Schedule – Board and Executive Board**
- 6. Set Interest Rate for Late Payment**
- 7. Continue Fidelity Bond for Officers**
- 8. Approval of check signing privileges**