



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

***** (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
 - c. Finance Committee Members
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