

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, August 16, 2023

Time: 6:00 P.M.

Place: **Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office**
19 Gregory Drive, South Burlington

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

1. (E) **Agenda** (6:00 p.m.)
2. **Public Comment Period** (6:00 p.m.)
3. (E) **Consent Agenda** (6:05 p.m.)
 - 3.1 Minutes of July 26, 2023
 - 3.2 Program Updates
 - 3.3 Executive Director Update
 - 3.4 FY 24 Licensed Haulers
4. (E) **Asphalt Shingles** (6:10 p.m.)

Board Action Requested: Approve waiver extension
5. (E) **Materials Recycling Facility - MRF Architect Contract** (6:20 p.m.)

Board Action Requested: Approve contract
6. (E) **Executive Session – City of Burlington - Flynn Avenue property** (7:00 p.m.)
7. **Other Business** (7:15 p.m.)

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. All times listed are an estimated start and duration.