



ADMINISTRATIVE OFFICE  
1021 Redmond Road  
Williston, VT 05495

EMAIL [info@cswd.net](mailto:info@cswd.net)  
TEL (802) 872-8100

[www.cswd.net](http://www.cswd.net)

TO: Executive Board  
FROM: Sarah Reeves  
DATE: Wednesday, August 14, 2019  
RE: Executive Board Meeting

---

*D- Discussion Only, E- Enclosure, H- handout at meeting*

**The Executive Board will meet on:**

DATE:	Monday, August 19, 2019
TIME:	4:30 P.M.
PLACE:	CSWD Administrative Office

**MEETING AGENDA**

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Minutes of June 19, 2019 & July 22, 2019 - Board Action Requested: Approve Minutes**
4. (E) **FY 20 License Applications – Board Action Requested: Accept/Conditionally Accept License Applications**
5. (E) **Community Clean Up Fund FY 19 – FY 20 Status – Discussion Only**
6. (E) **Organics Diversion Facility Design contract – Board Action Requested: Contract Award**
7. (E) **Consent Agenda discussion**
8. (E) **Drop-Off Center needs – Discussion Only**
9. (E) **Executive Session – Personnel Discussion; Flynn Avenue Lease-Purchase Agreement; Legal matters update**
10. (E) **Program Updates**
11. **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 Executive Board meeting will be held Monday, September 16, 2019.