



ADMINISTRATIVE OFFICE
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**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING**

Date: Wednesday, August 24, 2022
Time: 6:00 P.M.
Place: Hybrid Meeting - ZOOM Meeting or In-Person at Williston Town Hall
7900 Williston Road, Williston VT

***** (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 June 22, 2022 and July 27, 2022
 - 3.2 Program Updates
 - 3.3 Finance – Warrant, Cash Investment and Reserve Balances as of 7/31/2022
 - 3.4 Internal Transfer – Facilities Closure
4. (E) **Construction & Demolition Recycling Market Discussion** (6:10 p.m.)
5. (E) **Administrative Office – Update/next steps** (6:40 p.m.)
6. (E) **Materials Recovery Facility – Bond Vote Update** (7:00 p.m.)
7. **Executive Session** - contract negotiations (7:20 p.m.)
8. **Other Business** - Commissioner requested discussion (7:45 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.