



ADMINISTRATIVE OFFICE
1021 Redmond Road
Williston, VT 05495

EMAIL info@cswd.net
TEL (802) 872-8100

www.cswd.net

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING**

Date: Wednesday, January 22, 2020
Time: 6:00 P.M.
Place: WILLISTON TOWN HALL – 2ND FLOOR CONFERENCE ROOM

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

PUBLIC HEARING – FY '21 Proposed Preliminary Budget - To receive comments, discuss and act upon the preliminary budget

1. (E) **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
 - (E) **3.1 Minutes of December 18, 2019**
 - (E) **3.2 Program Updates**
 - (E) **3.3 Finance** – Cash Investment and Reserve Balances as of 12/31/2019
 - (E) **3.4 MRF Civil Site Review**
4. (E) **Capital Budget Review** – vision for future planning
5. (E) **Rover Schedule** – Discussion on proposed changes
6. **Other Business**
7. **Executive Session**

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 meeting will be held February 26, 2020.