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**CHITTENDEN SOLID WASTE DISTRICT
ANNUAL ORGANIZATIONAL MEETING
Agenda**

Date: Wednesday, June 26, 2019
Time: 6:00 P.M. - Lite Fare provided just prior to meeting – 5:45 p.m.
Place: WILLISTON TOWN HALL – 2ND FLOOR CONFERENCE ROOM

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

Proposed Meeting Schedule for Full Board & Executive Board

1. (E) **Agenda- ANNUAL ORGANIZATIONAL MEETING**
2. (E) **Minutes** – June 27, 2018 – Approved in August 2018, provided for reference only
3. **Introduction of new Board Members**
4. (E) **Elect Officers**
5. **Elect Executive Board and Granting of Authority**
6. **Elect or Appoint Finance Committee Members**
7. (E) **Set Meeting Schedule** – Board, Executive Board, and Finance Meetings
8. **Set Interest Rate for Late Payment**
9. **Continue Fidelity Bond for Officers**
10. **Approval of check signing privileges**