

CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING – REVISED AGENDA 8.26.19

Date: Wednesday, August 28, 2019
Time: 6:00 P.M.
Place: WILLISTON TOWN HALL – 2ND FLOOR CONFERENCE ROOM

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

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Minutes** – Board Action Requested: Approve minutes
 - a. June 26, 2019 Organizational Meeting
 - b. June 26, 2019 Regular Meeting
 - c. July 2, 2019 Special Meeting
4. **Finance**
 - (E) a) Finance Committee – Report of Warrants
 - (E) b) Bank balances as of 7/31/2019
5. (E) **Executive Director Report**
6. (E) **FY19 Community Cleanup Fund distributions**
7. (E) **Consent Agenda** - Board Action Requested: Adopt Rule of Order
8. (E) **2018 Diversion Report** – Review Report
9. (E) **Drop-Off Center needs** – discussion only
10. (E) **Bottle Bill** – discussion Only
11. (H) **Household Hazardous Waste Contract** – Board Action Requested: Approve contract
12. **Other Business**
13. (E) **Program Updates**
14. **Executive Session** – pending litigation

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 September 25, 2019.