



ADMINISTRATIVE OFFICE
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TO: Executive Board
FROM: Sarah Reeves
DATE: Wednesday, September 11, 2019
RE: Executive Board Meeting

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

The Executive Board will meet on:

DATE:	Monday, September 16, 2019
TIME:	4:30 P.M.
PLACE:	CSWD Conference Call/ Administrative Office

MEETING AGENDA

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Consent Agenda**
 - 3.1. **Minutes of August 19, 2019** - Board Action Requested: Approve Minutes
 - 3.2. **Program Updates**
 - 3.3. **FY 20 License Applications** – Board Action Requested: Accept/Conditionally Accept License Applications
4. (E) **Casella** – Request to be added to CSWD’s Solid Waste Implementation Plan – Discussion Only
5. (E) **Executive Session** – Flynn Avenue MOU
6. **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 **Tuesday, October 15, 2019**.