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CHITTENDEN SOLID WASTE DISTRICT
SPECIAL MEETING

Date: Wednesday, April 8, 2020
Time: 5:00 P.M.
Place: CONFERENCE CALL

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

IMPORTANT:

In response to COVID-19 we will hold a call-in meeting to reduce the possibility of transmission of the virus in our community. Presenters and members of the public are asked to participate remotely by telephone. Following the meeting the recording will be posted on our website

By Telephone (audio only) Phone Number: **1 646 558 8656** Meeting ID: **627 814 433**

In both cases, participants will have the opportunity both to listen and speak, similar to a regular meeting. We ask for your patience as we make adjustments to this protocol. This meeting will be recorded and posted on the CSWD website.

1. (E) **Agenda** (5:00 p.m.)
2. **Consent Agenda** (5:05 p.m.)
(E) 2.1 Minutes of February 26, 2020
(E) 2.2 Proposed Ordinance Amendments Adoption
3. (E) **District Update - COVID-19 Pandemic** (5:10 p.m.)
4. (E) **Burlington DOC – Lease Extension** (7:10 p.m.)
5. (E) **FY 21 Budget Revised Timeline** (7:30 p.m.)
6. **Public Comment Period**
7. **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 meeting will be held April 22, 2020.

All times listed are an estimated start and duration.