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**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING – revised meeting location**

Date: Wednesday, January 26, 2022
Time: 6:05 P.M. (just following the Public Hearing)
Place: ZOOM MEETING

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

1. (E) **Agenda**

2. **Public Comment Period** (6:05 p.m.)

3. **Consent Agenda** (6:10 p.m.)
 - (E) 3.1 Minutes of December 15, 2021
 - (E) 3.2 Program Updates
 - (E) 3.3 Executive Director Update
 - (E) 3.4 Finance – Warrant, Cash and Reserve Balances as of 12/31/2021
 - (E) 3.5 Solid Waste Implementation Plan Inclusion

4. (E) **Solid Waste Management Ordinance -** (6:15 p.m.)
Board Action Requested: Approve recommended changes

5. (E) **MRF - Timeline Review, Cost/Benefit Presentation, Financial Scenarios** (6:40 p.m.)

6. (E) **DOC System Review – Level of Service** (7:25 p.m.)

7. **Executive Session – (not anticipated)** (8:00 p.m.)

8. **Other Business** (8:00 p.m.)

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. All times listed are an estimated start and duration.