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CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING

Date: Wednesday, February 23, 2022
Time: 6:00 P.M.
Place: ZOOM MEETING

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

1. (E) **Agenda**
2. **Public Comment Period** (6:00 p.m.)
3. **Consent Agenda** (6:05 p.m.)
 - (E) 3.1 Minutes of January 26, 2022
 - (E) 3.2 Program Updates
 - (E) 3.3 Executive Director Update
 - (E) 3.4 Finance – Warrant, Cash and Reserve Balances as of 1/31/2022
4. (E) **Resolution of Appreciation for Lee Tuure** (6:10 p.m.)
Board Action Requested: Approve Resolution
5. (E) **Executive Session - contract negotiations** (6:15 p.m.)
6. (E) **Administration Building – Architect Selection** (7:00 p.m.)
Board Action Requested: Approve recommendation

5-minute break
7. (E) **MRF – Revenue Sufficiency Study** (7:20 p.m.)
8. **Other Business** (8:20 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.