

**CHITTENDEN SOLID WASTE DISTRICT
Executive Board Meeting
Regular Meeting – February 13, 2023**

Date: Monday, February 13, 2023
Time: 5:00 P.M.
Place: ZOOM MEETING/ADMINISTRATIVE OFFICE – 1021 Redmond Road

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

1. **Agenda** (5:00 p.m.)
2. **Public Comment Period** (5:00 p.m.)
3. (E) **Consent Agenda** -Minutes – January 17, 2022 (5:05 p.m.)
4. (E) **Executive Session –**
 - a. Town of Williston Agreement/ODF Water Line (5:10 p.m.)
 - b. MRF Contract
 - c. City of Burlington/ Flynn Avenue
5. **Other Business** (6:15 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.* The next regularly scheduled Executive Board meeting is October 17, 2022. Please check the CSWD website www.cswd.net.