



ADMINISTRATIVE OFFICE  
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**CHITTENDEN SOLID WASTE DISTRICT  
Executive Board Meeting  
Regular Meeting – January 17, 2023**

Date: Tuesday, January 17, 2023  
Time: 5:00 P.M.  
Place: ZOOM MEETING/ADMINISTRATIVE OFFICE – 1021 Redmond Road

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\*\*\* (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 – December 12, 2022 (5:05 p.m.)
4. (E) **Website Development Procurement** (5:10 p.m.)  
Board Action Requested: Approve procurement
5. (E) **Executive Session –**
  - a. Town of Williston Agreement/ODF Water Line (5:25 p.m.)
  - b. MRF Contract
6. **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](http://www.cswd.net).