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**CHITTENDEN SOLID WASTE DISTRICT
Executive Board Meeting
Regular meeting of February 14, 2022**

Date: Monday, February 14, 2022
Time: 5:00 P.M.
Place: ZOOM MEETING

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

1. (E) **Agenda** (5:00 p.m.)
2. **Public Comment Period** (5:00 p.m.)
3. (E) **Consent Agenda** (5:03 p.m.)
a) Minutes of January 18, 2022
4. (E) **MRF Skid Steer Purchase** (5:05 p.m.)
Board Action Requested: Approve purchase
5. **Executive Session** (5:15 p.m.)
Contract Negotiations
-City of Burlington
-Casella Waste Management
-Sleepwell Mattress Recycling
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 March 14, 2022. Please check the CSWD website www.cswd.net.