

**DRAFT**  
**CHITTENDEN SOLID WASTE DISTRICT**  
**HELD VIA TELECONFERENCE**  
**February 13, 2020 9:00 a.m. – Noon**

**PRESENT**  
**COMMITTEE MEMBERS**

Jericho	Bert Lindholm
So. Burlington	Paul Stabler
Underhill	Paul Ruess
Winooski	Bryn Oakleaf

**STAFF:** Sarah Reeves, Josh Tyler, Dan Goossen, Amy Jewell

**OTHERS PRESENT:** None.

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- AGENDA:**
1. Call to Order & Agenda
  2. Public Comment Period
  3. Executive Session – contract negotiations
  4. Future Meeting Schedules
  5. Adjournment

**1. CALL TO ORDER and AGENDA**

Chair Bryn Oakleaf called the teleconference meeting to order at 9:02 AM.

There were no changes to the agenda.

**2. PUBLIC COMMENT PERIOD**

There were no comments from the public.

**3. EXECUTIVE SESSION: Contract Negotiations**

**MOTION by Paul Stabler, SECOND by Bert Lindholm, that the Joint Development Committee of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations with respect to the Organics Diversion Facility where premature general public knowledge would clearly place the District, its member municipalities, and other public bodies or persons involved at a substantial disadvantage, and to permit CSWD Staff to be present at the Executive Session**  
**VOTING: unanimous; motion carried.**

The Board entered Executive Session at 9:03 A.M.

**MOTION by Paul Stabler, SECOND by Bert Lindholm, to adjourn Executive Session and reconvene the regular meeting. VOTING: unanimous; motion carried.**

Executive Session was adjourned, and the regular meeting reconvened at 12:03 PM.

**4 FUTURE MEETING SCHEDULE** – The next meeting will be held on Wednesday, March 3<sup>rd</sup> at 5:00 p.m.

**5. ADJOURNMENT**

**MOTION** by Paul Stabler, **SECOND** by Bert Lindholm to adjourn the meeting.

**VOTING: unanimous; motion carried.**

The meeting was adjourned at 12:05 PM.

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Amy Jewell, Secretary

*I agree that this is an original copy of minutes and they have been approved by motion of the Board of Commissioners Joint Development Review Committee at the meeting held in Williston.*

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*Amy Jewell, Secretary*

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