



ADMINISTRATIVE OFFICE
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**CHITTENDEN SOLID WASTE DISTRICT
SPECIAL MEETING**

Date: Tuesday, July 2, 2019
Time: 4:30 p.m.
Place: **CONFERENCE CALL/CSWD ADMINISTRATIVE OFFICE – 1021 REDMOND ROAD,
WILLISTON**

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

- 1. Agenda**
- 2. Public Comment Period**
- 3. (E) Granting of Authority – Board Action Requested: Approve request**

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 meeting will be held Wednesday, July 24, 2019



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MEMORANDUM

TO: Board of Commissioners
FROM: Sarah Reeves
DATE: June 28, 2019
RE: Annual Organizational Meeting – Granting of Authority

At the Annual Organizational Meeting on Wednesday, June 26th we did not authorize the spending limits for the Executive Board and the Executive Director. Historically, the Board has authorized the Executive Board to approve expenditures up to \$100,000 and to authorize the Executive Director to spend up to \$50,000.

Granting of Authority

MOTION to grant authorization to the Executive Board to approve expenditures up to \$100,000.

MOTION to authorize the Executive Director to expend up to \$50,000.