

**APPROVED**  
**CHITTENDEN SOLID WASTE DISTRICT**  
**HELD VIA TELECONFERENCE**  
**June 17, 2021, 5:00 p.m.**

**PRESENT**  
**COMMITTEE MEMBERS**

Jericho	-----
So. Burlington	Paul Stabler
Underhill	Paul Ruess
Winooski	Bryn Oakleaf

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

**OTHERS PRESENT:** None.

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

**1. CALL TO ORDER and AGENDA**

Chair Bryn Oakleaf called the teleconference meeting to order at 5:00 p.m.

There were no changes to the agenda.

**2. PUBLIC COMMENT PERIOD**

There were no comments from the public.

**3. CONSENT AGENDA** – No changes, consent agenda approved.

**4 EXECUTIVE SESSION: Contract Negotiations**

**MOTION by Paul Stabler, SECOND by Paul Ruess, 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 and CSWD designated staff and CSWD’s Attorney to be present at the Executive Session. VOTING: unanimous; motion carried.**

The Board entered Executive Session at 5:04 P.M.

**MOTION by Paul Ruess, SECOND by Bryn Oakleaf, to adjourn Executive Session and reconvene the regular meeting. VOTING: unanimous; motion carried.**

Executive Session was adjourned, and the regular meeting reconvened at 5:55 PM.

**4 FUTURE MEETING SCHEDULE** – The next meeting will be scheduled at a later date.

**5. ADJOURNMENT**

**MOTION by Paul Ruess, SECOND by Bryn Oakleaf to adjourn the meeting. VOTING: unanimous; motion carried.**

The meeting was adjourned at 5:57 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 via ZOOM.*

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*Amy Jewell, Secretary*