

APPROVED
CHITTENDEN SOLID WASTE DISTRICT
CSWD Admin office/Conference Call
WILLISTON, VERMONT
July 2, 2019

PRESENT

BOARD MEMBERS:	Bolton	----
	Burlington	Lee Perry
	Charlotte	----
	Colchester	----
	Essex	----
	Essex Junction	----
	Hinesburg	Lynn Gardner
	Huntington	-----
	Jericho	Bert Lindholm, alt.
	Milton	----
	Richmond	----
	Shelburne	Tim Loucks
	So. Burlington	----
	St. George	-----
	Underhill	Paul Ruess
	Westford	Michelle DaVia
	Williston	Jeremy Hulsey
	Winooski	Bryn Oakleaf

STAFF: Sarah Reeves
Amy Jewell

OTHERS PRESENT: No others present

AGENDA: 1. Call to Order & Agenda
2. Public Comment
3. Granting of Authority
4. Adjournment

1. CALL TO ORDER & AGENDA

Agenda

No changes to the Agenda

MOTION by Lynn Gardner SECOND by Bert Lindholm to approve the agenda as presented. VOTING: unanimous; motion carried.

2. PUBLIC COMMENT PERIOD - No public comment.

3. Granting of Authority

S. Reeves noted that 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 by Lynn Gardner, **SECOND** Bryn Oakleaf to grant authorization to the Executive Board to approve expenditures up to \$100,000 and to authorize the Executive Director to expend up to \$50,000. **VOTING: unanimous; motion carried**

4. ADJOURNMENT

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

The meeting was adjourned at 4:35 PM.

Amy Jewell, Recording Secretary

I agree that this is an original copy of minutes and they have been approved by motion of the Board of Commissioners at the 8/28/19 meeting held in Williston.

Amy Jewell, Secretary