

**UNAPPROVED
CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
Thursday, May 14, 2020 5:00pm**

EXECUTIVE BOARD PRESENT: Michelle DaVia, Lee Perry, Alan Nye, Tim Loucks
OTHER BOARD PRESENT:
CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell, Dan Goossen, Jon Dorwart

OTHERS PRESENT:

AGENDA ITEM:

1. **Agenda**
2. **Public Comment Period**
3. **Board Norms**
4. **Executive Session- Personnel**
5. **Other Business**

Agenda #1. Agenda – No changes.

Agenda #2. Public Comment Period – No public comment.

Agenda #3. Board Operating Norms -

M. DaVia explained how these operating norms were established. Discussion was held, and the item will be placed on the full Board agenda for May 20.

Agenda #4. Executive Session – Personnel

Motion by Alan Nye, Second by Lee Perry, to enter executive session. VOTING: unanimous.

Motion to exit Executive Session by Alan Nye, Second by Lee Perry. VOTING: unanimous.

Agenda #5. Other Business

AJOURNMENT

Motion by A. Nye, SECOND T. Loucks by to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 5:40 p.m.

Jennifer Getty

I agree that this is an original copy of minutes and they have been approved by the Executive Board at the _____ meeting held in Williston.

Amy Jewell, Recording Secretary