



ADMINISTRATIVE OFFICE
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CHITTENDEN SOLID WASTE DISTRICT
BOARD MEETING
REVISED AGENDA 5/19/2020

Date: Wednesday, May 20, 2020
Time: 600 P.M.
Place: CONFERENCE CALL

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

IMPORTANT:

In response to COVID-19 we will hold a call-in meeting to reduce the possibility of transmission of the virus in our community. Presenters and members of the public are asked to participate remotely by telephone. Following the meeting the recording will be made available upon request.

By Telephone (audio only) Phone Number: **1 646 558 8656** Meeting ID: **892 5075 3173**

Participants will have the opportunity both to listen and speak, similar to a regular meeting. We ask for your patience as we adjust to this protocol.

- 1. (E) **Agenda** (6:00 p.m.)
- 2. **Public Comment Period** (6:05 p.m.)
- 3. **Consent Agenda** (6:10 p.m.)
 - (E) 3.1 Draft Minutes of April 8, 2020
 - (E) 3.2 Town of Williston Host Town Agreement, Supplement #7
 - (E) 3.3 Draft Solid Waste Implementation Plan
 - (E) 3.4 Household Solid Waste Survey Report
 - (E) 3.5 Program Updates
 - (E) 3.6 Executive Director Update
- 4. (E) **Finance Committee Authority Review** (6:15 p.m.)
- 5. (E) **Board Norms** (6:45 p.m.)
- 6. **Other Business**

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. All times listed are an estimated start and duration.