



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

Date: Wednesday, July 10, 2024
Time: 6:00 P.M.
Place: **Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office
19 Gregory Drive, South Burlington**

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

1. (E) **Agenda** (6:00 p.m.)
2. **Public Comment Period** (6:00 p.m.)
3. (E) **Consent Agenda** (6:05 p.m.)
 - 3.1 Minutes of June 26, 2024, regular & organizational meeting
 - 3.2 Executive Director Update
4. (E) **Organizational Meeting follow up** (6:10 p.m.)
 - a. Elect Secretary – Board Action Requested: Approve recommendation
 - b. Full Board Meeting Schedule Board Action Requested: Approve schedule
5. (E) **ORF - Small Truck Purchase** (6:15 p.m.)

Board Action Requested: Approve schedule
6. (E) **MRF Project Update** (6:40 p.m.)
7. (E) **Executive Session – Real Estate negotiations** (7:10 p.m.)
8. **Other Business** (7:30 p.m.)

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.