ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Annual Organizational Meeting, No. 310
Via Zoom (see access information on reverse)
Thursday, April 9, 2020
NOTE EARLIER DATE!
***** 7:00 PM *****

AGENDA

1. Open Meeting -- Roll Call and Introduction of New Supervisors
2. Approve the Agenda
3. Public Comment Period
4. Election of Officers, Appointments of Clerk and Treasurer
5. Member Communications
6. Approval of Minutes from Meeting No. 309
7. Board Member Roles and Conduct Introduction by Chair
8. Financial Reports
   b. Municipal Diversion Grant Applications
   c. School Diversion Grant Applications
9. New Business
   a. Proposed Meeting Schedule and Location, 2020-2021
   b. District Legal Representation, 2020-2021
   c. Update on Regional Drop-off Siting Process
   d. COVID-19 Response Update
10. District Manager Report
    a. Review of Supervisor Manuals
    b. Act 148 Deadlines that take effect on 7/1/2020
11. District Programs Report
12. Other Business
13. Adjourn

*****If you cannot make the meeting, please call the office and call your alternate.*****
Addison County Solid Waste is inviting you to a scheduled Zoom meeting.

**Topic:** Addison County Solid Waste's April 9th BOS Organizational Meeting  
**Time:** Apr 9, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/631186143?pwd=QXJKTVB2TFFHUFR5R1hLR3FxSEQvdz09

Meeting ID: 631 186 143  
Password: 078506

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Dial by your location  
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Find your local number: https://zoom.us/u/aeo6a4AnW1

You are able to participate via a standard land line phone or non-smart cell phone, using the call-in number(s) and meeting code. Your audio will be available but not your video.

If you have any difficulty logging into this Zoom session, please call Patti Johnson at (1) (802) 558-1159 for assistance.