



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Retreat and Meeting No. 313

Thursday, September 17, 2020 **6:00 PM**

Virtual Meeting on Zoom

Contact Patti Johnson (patti@acswmd.org) for log-in instructions.

******* NOTICE NEW TIME FOR BOARD RETREAT *******

AGENDA

1. Call to Order
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 312
6. Financial Reports
 - a. July 2020 Financial Report and July 2020 Single Stream Recycling Report
 - b. Municipal Diversion Grant Applications
 - c. School Diversion Grant Applications
7. New Business
 - a. RFP Proposals – 3-year Financial Audit (2021-2022-2023)
 - b. RFB Bids - Lower Truck Scale Self-Checkout Kiosk
 - c. Response from ANR re draft 2020 SWIP
 - d. Draft #1 – 2021 Annual Budget
8. District Manager Report
 - a. Legislative Changes
 - b. COVID-19 Response Update
9. District Programs Report
10. Other Business
11. Adjourn

*******If you cannot make the meeting, please call the office and call your alternate.*******

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