NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Board of Supervisors Meeting No. 316
Thursday, March 18, 2021  7:00 PM
Virtual Meeting on ZOOM
Contact Patti Johnson at 1-(802) 558-1159 for log-in instructions.

AGENDA

1. Call to Order

2. Approve the Agenda

3. Public Comment Period

4. Member Communication and Recognition

5. Approval of Minutes from Meeting No. 315

6. Financial Reports
   b. Approval of Accessing Organics Contingency Funds (in General Fund) for 60% matching funds, if Project 2 of the VT DEC Infrastructure Grant Proposal is awarded
   c. Municipal Diversion Grant Applications
   d. School Diversion Grant Applications

7. New Business
   a. New Haven Transfer Station Extension Site –
      - Weston & Sampson Contract Amendment for Traffic Study
   b. Attendance Record and Appointment Forms
   c. Nominating Committee Reminders: Request for Nominations for Officers, Executive Board; Elections and Meeting time selection on April 8th at Organizational Meeting

8. District Manager Report
   a. COVID-19 Response Updates
   b. Legislative Report –
      - H.175 – Bottle Bill Expansion
      - New Bills Introduced
   c. RFB for Sewerage Project at Transfer Station

9. District Programs Report

10. Other Business

11. Executive Session – If needed

12. Adjourn

Note: Please call 388-2333 if you cannot make the meeting!