

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
August 12, 2026, 4:30 PM
Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753
and Virtual Meeting on ZOOM
Join Zoom Meeting
<https://us02web.zoom.us/j/86142207164>
Meeting ID: 861 4220 7164

AGENDA

Begin Video Recording

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of July 8, 2026 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - b. Health & Safety
 - c. General and Legislative Updates
6. Financial Reports
 - a. June 2026 Financial Report
 - b. June 2026 Single Stream Recycling Report
7. Policy Committee Report
8. New Business
 - a. Draft *Policies Regarding Inclusion of Additional Member Municipalities in the District*
 - b. Draft *Conflict of Interest and Ethical Conduct Policy*
 - c. Preliminary Discussion – CY 2027 Draft Budget Items
9. Proposed Executive Session – For the purpose of discussing negotiation of a purchase & sale agreement of property where premature general public knowledge regarding this matter would clearly place the District at a substantial disadvantage by compromising our negotiating position
10. Agenda Items for August 20, 2026 Board of Supervisors Meeting
11. Other Business
12. Approval of Payments – Summary of Paid June Invoices
13. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

Addison County Solid Waste is inviting you to a scheduled Zoom meeting.

Topic: ACSWMD Executive Board Meeting

Time: Aug 12, 2026 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86142207164>

Meeting chat link

<https://us02web.zoom.us/launch/jc/86142207164>

View meeting insights

<https://us02web.zoom.us/launch/edl?muid=79dc161e-c93e-4b45-a7eb-ea763d264bd6>

Meeting ID: 861 4220 7164

One tap mobile

+16469313860,,86142207164# US

+19294362866,,86142207164# US (New York)

Join by SIP

• 86142207164@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/86142207164/invitations?signature=vLGCmxvZPXIYIVkWjQDMNduuq0kiWUANXSVL9m_xv0Q