## NOTICE ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Executive Board Meeting

July 9, 2025, 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/87257472001

Meeting ID: 872 5747 2001

## **AGENDA**

- 1. Call to Order
- 2. Approve the Agenda
- 3. Approve Minutes of June 11, 2025 Meeting
- 4. Public Comment Period
- 5. Manager Reports
  - a. Personnel
  - b. Health & Safety
  - c. General and Legislative Updates
- 6. Financial Reports
  - a. May 2025 Financial Report
  - b. May 2025 Single Stream Recycling Report
  - c. Municipal Diversion Grant Applications
  - d. School Diversion Grant Applications
- 7. New Business
  - a. New Haven Regional Residential Transfer Station Request for Statements of Interest
  - b. 2025 Audit Discussion
- 8. Executive Session (if necessary)
- 9. Agenda Items for July 17, 2025 Board of Supervisors Meeting
- 10. Other Business
- 11. Approval of Payments Summary of Paid May Invoices
- 12. 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 E-Board Meeting, July 9, 2025

Time: Jul 9, 2025 04:30 PM Eastern Time (US and Canada)

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- +1 309 205 3325 US
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- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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