

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
June 12, 2024, 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/81219012373?pwd=QA1Yv2milTYxwaeSj2gUCRI3zR62ho.1>

Meeting ID: 812 1901 2373

Passcode: 291673

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of May 8, 2024 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel – Eco AmeriCorps application status
 - b. Health & Safety
 - c. General Updates – S.254, NERC Commodities Report
6. Financial Reports
 - a. April 2024 Financial Report
 - b. April 2024 Single Stream Recycling Report
 - c. Meeting with John Boulay, RHR Smith re Draft CY2023 Audit Report
 - d. AAFM Pesticides Disposal Grant FY2024-2025
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Update on New Haven Regional Residential Transfer Station
 - Construction of Phase 1 Status
 - Request for Letters of Interest from Licensed Commercial Haulers
 - b. Proposals – RFP for HazWaste Vendor Services, FY2025
 - c. Tech Group Extension Proposal – Additional Services
8. Executive Session – Purpose of appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. 313(a)(3).
9. Agenda Items for June 20, 2024 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Summary of Paid April Invoices
12. Adjourn

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

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board hybrid meeting on June 12, 2024 at 4:30 PM Eastern Time (US and Canada).

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One tap mobile

+19294362866,,81219012373#,,,,*291673# US (New York)

+13017158592,,81219012373#,,,,*291673# US (Washington DC)

Dial by your location

- +1 929 436 2866 US (New York)
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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
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Suggestions:

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio and adjust speaker volumes. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID when prompted. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Shelly Edson – by calling the office at 1(802) 388-2333. Try to log into the meeting a few minutes early so that Shelly can respond to your call before the meeting begins. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.