



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Annual Organizational Meeting No. 333

Thursday, April 13, 2023, 7:00 PM

Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86836391158>

Meeting ID: 868 3639 1158

AGENDA

1. Open Meeting -- Roll Call and Introduction of New Supervisors
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 332
6. **Nominations and Election of Officers, Executive Board Members for 2023-2024.
Appointment of Treasurer & Clerk**
7. Board Member Roles, Conflict of Interest & Ethical Conduct Policy; Introduction by Chair
8. Financial Reports
 - a. February 2023 Financial Report and Single Stream Recycling Report
 - b. Draft 2022 Annual Financial Audit, RHR Smith & Co., CPAs
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
9. New Business:
 - a. Proposed Meeting Schedule and Location, 2023-2024
 - b. District Legal Representation, 2023-2024
 - c. Update on Regional Residential Transfer Station, New Haven
 - d. Tech Group Cloud Conversion Proposal
10. District Manager Report
11. Programs Report
12. Executive Session – If needed.
13. Other Business
14. Adjourn

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

(802) 388-2333 • FAX (802) 388-0271

ACSWMD@ACSWMD.ORG

PRINTED ON RECYCLED PAPER

Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, April 13, 2023, at 7:00 PM.

Join Zoom Meeting

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Meeting ID: 868 3639 1158

One tap mobile

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+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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+1 719 359 4580 US

Meeting ID: 868 3639 1158

Find your local number: <https://us02web.zoom.us/j/86836391158>

Suggestions:

It is best to download the FREE Zoom app first. Click on the link and wait for the host to let you into the meeting. If the link above or on your Zoom invitation does not open, right click on it with your mouse and select the Open Hyperlink option. If that doesn't work, open your Zoom app on your phone or computer, select Go to Meeting, then when prompted, enter the Meeting ID – no password is required. You will see a message to test your audio while you wait for the host to let you into the meeting, and adjust the mics. If your audio is not working for some reason, you can continue to use your video and call in on the phone to communicate. If your internet connection is slow, you might try participating without your video on, and your name will come up instead of your image.

If you prefer, you can also just dial one of the two numbers above, and enter the Meeting ID. No password is required. It will seem like a regular conference call and is quite easy to do. Any problems logging into the meeting? Contact the host – Patti Johnson – by calling her cellphone number: 1 (802) 558-1159. Try to log into the meeting a few minutes early so that Patti can respond to your call before the meeting begins.