

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

I 223 ROUTE 7 SOUTH MIDDLEBURY, VT 05753

ADDISON BRIDPORT BRISTOL CORNWALL FERRISBURGH GOSHEN LEICESTER LINCOLN MIDDLEBURY Μοηκτοη NEW HAVEN ORWELL PANTON RIPTON SALISBURY SHOREHAM **STARKSBORO** Vergennes WALTHAM WEYBRIDGE WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Board of Supervisors Retreat & Meeting No. 328 Thursday, September 15, 2022, 6:00 PM

Virtual Meeting on Zoom

PLEASE NOTE TIME CHANGE TO 6:00PM

Join Zoom Meeting

https://us02web.zoom.us/j/87458587833?pwd=WHpsWm1RbkV2T0xCaXhNN25DN2xuZz09 Meeting ID: 874 5858 7833 Passcode: 167957

AGENDA

- 1. Open Meeting -- Roll Call
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 327

6. Financial Reports

- a. July 2022 Financial Report
- b. July 2022 Single Stream Recycling Report
- c. Schedule for Draft 2023 Annual Budget
- d. Municipal Diversion Grant Applications
- e. School Diversion Grant Applications
- 7. District Manager Report
- 8. Programs Report
- 9. New Business:
 - a. Teri Kuczynski Tribute 20-year Anniversary as District Manager
 - b. Review of New Haven Regional Residential Transfer Facility Permits
- 10. Executive Session For the purpose of confidential attorney-client communications made for the purpose of providing legal services to the body.
- 11. Other Business
- 12. Adjourn

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

(802) 388-2333 • FAX (802) 388-027 I 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, September 15, 2022 at 6:00 p.m.

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Meeting ID: 874 5858 7833

Passcode: 167957 One tap mobile +13126266799,,87458587833#,,,,*167957# US (Chicago) +16469313860,,87458587833#,,,,*167957# US

Dial by your location +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) Meeting ID: 874 5858 7833 Passcode: 167957 Find your local number: https://us02web.zoom.us/u/kcnKCCRmvH

Suggestions:

It is best to download the FREE Zoom app first. If the link above or on your Zoom invitation does not work, open your Zoom app on your phone or computer, Go to Meeting, then when prompted, enter the Meeting ID, then the Password. 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 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 the New York number above, and enter the Meeting ID and Password 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 – 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.