## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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ADDISON
BRIDPORT
BRISTOL
CORNWALL
FERRISBURGH
GOSHEN
LEICESTER
LINCOLN
MIDDLEBURY
MONKTON
NEW HAVEN
ORWELL

**PANTON** 

RIPTON
SALISBURY
SHOREHAM

STARKSBORO VERGENNES WAI THAM

WEYBRIDGE Whiting ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Board of Supervisors Meeting, No. 311

Via Zoom

Contact Patti Johnson (patti@acswmd.org) for password

Thursday, June 18, 2020 \*\*\*\*\* 7:00 PM \*\*\*\*\*

## **AGENDA**

- 1. Call to Order
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 310
- 6. Financial Reports
  - a. Review April 2020 Financial Report and Recycling Report
  - b. Municipal Diversion Grant Applications Starksboro
  - c. School Diversion Grant Applications
- 7. New Business
  - a. Middlebury Resource Recovery Center (MRRC) request for inclusion of Anaerobic Digester in ACSWMD draft 2020 SWIP Presentation by TECH Environmental
  - b. Hazardous Waste RFP Proposals Award Contract
  - c. MD&A and Final 2019 Annual Audit Report
  - d. Update on Offsite Land Acquisition for expansion purposes
- 8. District Manager Report
  - a. Legislative Changes
  - b. COVID-19 Response Update
- 9. District Programs Report
- 10. Other Business
- 11. Adjourn

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