

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
July 13, 2022 4:30 PM
Virtual Meeting on ZOOM

Join Zoom Meeting

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of June 8, 2022 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. May 2022 Financial Report
 - b. May 2022 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Proposals for Household Hazardous Waste services at the District HazWaste Center
 - b. Summary of Findings - 2022 SWIP Report
 - c. Update on Purchase & Sale Agreement, Design & Permitting – New Haven
8. Executive Session – For confidential attorney-client communications made for the purpose of providing professional legal services to the body
9. Agenda Items for July 21, 2022 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Review Signed Invoice Summary
12. Adjourn

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

The Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Executive Board on July 13, 2022 at 4:30 PM.

Join Zoom Meeting

https://us02web.zoom.us/j/82194709037?pwd=kiZril9LjsEQL_ptkvq8aRDQjkYUFZ.1

Meeting ID: 821 9470 9037

Passcode: 791619

One tap mobile

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+13017158592,,82194709037#,,,,*791619# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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Find your local number: https://us02web.zoom.us/j/82194709037?pwd=kiZril9LjsEQL_ptkvq8aRDQjkYUFZ.1

Suggestions:

It is best to download the FREE Zoom app in advance. 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 call 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.