

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**March 9, 2022 4:30 PM**  
**Virtual Meeting on ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87123502087?pwd=amxiaDITL2RRZE1ENkxuOG85ZWVMQT09>

Meeting ID: 871 2350 2087

Passcode: 944774

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of February 9, 2022 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel
  - b. Health & Safety
  - c. Temporary Compactor Shutdown
6. Financial Reports
  - a. January 2022 Financial Report
  - b. January 2022 Single Stream Recycling Report
  - c. MBI Damage Claims
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
7. New Business
  - a. Nominating Committee
  - b. Legislative Updates
  - c. Draft #1 – Revised ACSWMD Conflict of Interest Policy
  - d. Update on Purchase & Sale Agreement, Site Investigations, Due Diligence Period – New Haven
    - Reminder of March 28, 2022 E.Bd meeting at 4:30 PM with Mark Sperry, Esq. and Shane Mullen, P.E.
8. Executive Session – If needed
9. Agenda Items for March 17, 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!***

**Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting on Wednesday, March 9, 2022, 4:30 PM.**

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One tap mobile

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+13017158592,,87123502087#,,,,\*944774# 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)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/kcOIhMzb7>

***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 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.