

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
September 7, 2022 4:30 PM
Virtual Meeting on ZOOM
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85004715087?pwd=QXd6ZXJQUU9WcURTcVhCdUpQOFNRQT09>

Meeting ID: 850 0471 5087

Passcode: 477898

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of August 10, 2022 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. July 2022 Financial Report
 - b. July 2022 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Preliminary estimates and questions on Draft 2023 Annual Budget
 - b. Update on Purchase & Sale Agreement, Design & Permitting – New Haven
8. Executive Session – For the purpose of meeting with Mark Sperry, Esq. re: confidential attorney-client communications made for the purpose of providing legal services to the body.
9. Agenda Items for September 15, 2022 Board of Supervisors Meeting & Retreat
10. Other Business
11. Approval of Payments – July was already approved.
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 September 7, 2022 at 4:30 PM:

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One tap mobile

+16469313860,,85004715087#,,,,*477898# US

+19294362866,,85004715087#,,,,*477898# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+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/85004715087?pwd=QXd6ZXJQUU9WcURTcVhCdUpQOFNRQT09>

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.