



# ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

1 223 ROUTE 7 SOUTH  
MIDDLEBURY, VT 05753

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

## ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT Board of Supervisors Annual Organizational Meeting, No. 310

**Via Zoom (see access information on reverse)**

**Thursday, April 9, 2020**  
**NOTE EARLIER DATE!**  
**\*\*\*\*\* 7:00 PM \*\*\*\*\***

### AGENDA

1. Open Meeting -- Roll Call and Introduction of New Supervisors
2. Approve the Agenda
3. Public Comment Period
- 4. Election of Officers, Appointments of Clerk and Treasurer**
5. Member Communications
6. Approval of Minutes from Meeting No. 309
7. Board Member Roles and Conduct Introduction by Chair
8. Financial Reports
  - a. Review February 2020 Financial Report and Recycling Report
  - b. Municipal Diversion Grant Applications
  - c. School Diversion Grant Applications
9. New Business
  - a. Proposed Meeting Schedule and Location, 2020-2021
  - b. District Legal Representation, 2020-2021
  - c. Update on Regional Drop-off Siting Process
  - d. COVID-19 Response Update
10. District Manager Report
  - a. Review of Supervisor Manuals
  - b. Act 148 Deadlines that take effect on 7/1/2020
11. District Programs Report
12. Other Business
13. Adjourn

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

**Addison County Solid Waste is inviting you to a scheduled Zoom meeting.**

**Topic: Addison County Solid Waste's April 9<sup>th</sup> BOS Organizational Meeting**

**Time: Apr 9, 2020 07:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/631186143?pwd=QXJKTVB2TFFHUFR5R1hLR3FxSEQvdz09>

Meeting ID: 631 186 143

Password: 078506

One tap mobile

+19294362866,,631186143# US (New York)

+13126266799,,631186143# US (Chicago)

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 631 186 143

Find your local number: <https://zoom.us/u/aeo6a4AnW1>

You are able to participate via a standard land line phone or non-smart cell phone, using the call-in number(s) and meeting code. Your audio will be available but not your video.

**If you have any difficulty logging into this Zoom session, please call Patti Johnson at (1) (802) 558-1159 for assistance.**