

**NOTICE**  
**ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT**  
**Executive Board Meeting**  
**May 13, 2020 3:00 PM**  
**Virtual Meeting on ZOOM**

Contact Patti Johnson ([patti@acswmd.org](mailto:patti@acswmd.org)) for password

**AGENDA**

1. Call to Order
2. Approve the Agenda
3. Minutes of April 1, 2020 Meeting
4. Public Comment Period
5. Manager Report
  - a. Personnel –
  - b. Health & Safety – (see New Business)
6. Financial Reports
  - a. **Presentation by RHR Smith – Draft Audited Financial Statements for CY2019**
  - b. March 2020 Financial Report
  - c. March 2020 Single Stream Recycling Report
  - d. Municipal Diversion Grant Applications
  - e. School Diversion Grant Applications
7. New Business
  - a. COVID-19 Discussion
    - Legislative Updates
    - Proposed Date for Reopening Transfer Station to Residents
    - Office Staff Personnel Issues, Transfer Station Staff Personnel Issues
  - b. Green Up Day Updates
  - c. Update on Regional Drop-off Siting Process
8. Executive Session – If necessary
9. Agenda Items for May 21, 2020 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments
12. Adjourn

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