



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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MIDDLEBURY, VT 05753

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WEYBRIDGE
WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Annual Organizational Meeting No. 325

Thursday, April 14, 2022 7:00 PM

Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82233839877?pwd=NkI5Z3VCTDFYSGwS0dKNnpXaDJrZz09>

Meeting ID: 822 3383 9877

Passcode: 871223

AGENDA

1. Open Meeting -- Roll Call and Introduction of New Supervisors
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 324
6. **Election of Officers, Executive Board Members**
7. Board Member Roles and Conduct Introduction by Chair
8. Financial Reports
 - a. February 2022 Financial Report and Single Stream Recycling Report
 - b. Draft 2021 Annual Financial Audit, RHR Smith & Co., CPAs
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
9. New Business:
 - a. Proposed Meeting Schedule and Location, 2022-2023
 - b. District Legal Representation, 2022-2023
 - c. Draft Conflict of Interest and Ethical Conduct Policy
 - d. Update on Purchase & Sale Agreement, Site Investigations, Due Diligence Period – New Haven
10. District Manager Report
11. Programs Report
12. Executive Session – If needed.
13. Other Business
14. Adjourn

(802) 388-2333 • FAX (802) 388-0271

ACSWMD@ACSWMD.ORG

PRINTED ON RECYCLED PAPER

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

Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, April 14, 2022, at 7:00 PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/82233839877?pwd=NkI5Z3VCTDFYSGgwS0dKNnpXaDJrZz09>

Meeting ID: 822 3383 9877

Passcode: 871223

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC)

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+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 822 3383 9877

Passcode: 871223

Find your local number: <https://us02web.zoom.us/j/kcKKku40Uo>

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.