

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting

April 6, 2022 4:30 PM

Virtual Meeting on ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81297065331?pwd=V1ZQUlppZWlxa3Z2dXYvZjJVVmN3dz09>

Meeting ID: 812 9706 5331

Passcode: 168304

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of March 9, 2022 Meeting & March 31, 2022 Special Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety –
 - SWANA 2021 Waste Industry Fatalities Report
 - AmeriCorps Application for 2022 - 2023
6. Financial Reports
 - a. 2021 Annual Financial Audit – Meeting with Josh Quinn, RHR Smith and Company, CPAs
 - b. February 2022 Financial Report
 - c. February 2022 Single Stream Recycling Report
 - d. VLCT PACIF Grant Award
 - e. Municipal Diversion Grant Applications
 - f. School Diversion Grant Applications
7. New Business
 - a. Quotes for Specialized Toter-Washing Equipment – Power Washer
 - b. Nominations Received for Election Slate of Officers, E.Bd Members
 - c. Update on Purchase & Sale Agreement, Site Investigations, Due Diligence Period – New Haven
8. Executive Session – If needed
9. Agenda Items for April 14, 2022 Board of Supervisors Annual Organizational 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 Executive Board Zoom meeting on Wednesday, April 6, 2022, 4:30 PM-7:30 PM.

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One tap mobile

+13017158592,,81297065331#,,,,*168304# US (Washington DC)

+13126266799,,81297065331#,,,,*168304# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+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)

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Find your local number: <https://us02web.zoom.us/j/81297065331?pwd=V1ZQUlppZWlxa3Z2dXYvZjJVVmN3dz09>

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.