

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
May 11, 2022 4:30 PM
Virtual Meeting on ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86451256435?pwd=dIF6eHJ0eDNBTXR5Y2dUWk5PaGRQdz09>

Meeting ID: 864 5125 6435

Passcode: 130793

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of April 6, 2022 Meeting
4. Public Comment Period
5. Manager Report
 - a. Personnel
 - b. Health & Safety
6. Financial Reports
 - a. March 2022 Financial Report
 - b. March 2022 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Approve D&F Paving Quote for Paving Driveway up to Scalehouse at Transfer Station
 - b. Approval to go out to bid for Hazardous Waste Disposal, July 13, 2022 – July 12, 2023
 - c. Proposal to charge farms, growers, orchards as a “business” after 30 days, AAFM pesticide grant funds depleted
 - d. Proposed Transfer of Funds from General Fund 2022 BFB to Capital Reserve Fund
 - e. Update on Purchase & Sale Agreement, Design & Permitting – New Haven
8. Executive Session – If needed
9. Agenda Items for May 19, 2022 Board of Supervisors 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, May 11, 2022, 4:30 PM-7:30 PM.

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One tap mobile

+19294362866,,86451256435#,,,,*130793# US (New York)

+13017158592,,86451256435#,,,,*130793# US (Washington DC)

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/86451256435>

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.