

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
March 8, 2023, 4:30 PM
Virtual Meeting on ZOOM
Join Zoom Meeting
<https://us02web.zoom.us/j/86119883021>
Meeting ID: 861 1988 3021

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of February 8, 2023 Meeting
4. Public Comment Period
5. Manager Reports
 - a. Personnel
 - Don Maglienti 20-year anniversary with the District
 - Staff efforts - Textiles Repair Fair & Swap on Feb. 23 in Vergennes
 - b. Health & Safety
 - c. Legislative Update – H.67 passes House, heading to SNR&E Comm.
 - d. Call2Recycle Top 100 Leader in Sustainability Award for 2022
6. Financial Reports
 - a. January 2023 Financial Report
 - b. January 2023 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
7. New Business
 - a. Meeting with Tech Group, Inc. re More on Cloud Conversion
 - b. Update on Purchase & Sale Agreement, Design & Permitting – New Haven
 - c. Draft Weston & Sampson Construction Phase Service contract for 2023
 - d. Establish a Nominating Committee for Election of Officers, Executive Board
8. Executive Session – If needed
9. Agenda Items for March 16, 2023 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments
12. Adjourn

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

The Addison County Solid Waste Management District is inviting you to a scheduled Executive Board Zoom meeting on March 8, 2023 at 4:30 PM Eastern Time (US and Canada).

Join Zoom Meeting

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One tap mobile

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Dial by your location

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+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/86119883021>

Suggestions:

To open the link on the Zoom invitation, left click on the link. To open the link on the agenda, either hit ctrl + left click on the link, or right click on the link and select "Open Hyperlink." Select Open Zoom Meetings. If that doesn't open, select Launch Meeting. If you are ever prompted to enter the Meeting ID, enter the number in yellow on this agenda. The passcode is now embedded. Once in, test your audio. If your audio is not working for some reason, you can use your video and select the audio option for calling in by phone. If your connection is slow and unstable, you might try closing your video and continuing on audio only. Your name will appear instead of your image. Select the little microphone icon on the bottom left of the Zoom screen to mute or to unmute. Please select mute if there is background noise. Select unmute when you are ready to speak.

If you prefer, you can also just call the New York number above, and enter the Meeting ID 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. You will be entering a waiting room, and the host will let you into the meeting as soon as possible.