

NOTICE
ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT
Executive Board Meeting
October 12, 2022 4:30 PM
Virtual Meeting on ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/88256867390?pwd=dEFWYXJQcy9uVm91dDARt0RzanVNQT09>

Meeting ID: 882 5686 7390

Passcode: 535843

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve Minutes of September 7, 2022 Meeting
4. Public Comment Period
5. New Business
 - a. Draft #1, 2023 Annual Budget, Grant Opportunities
 - b. Update on Purchase & Sale Agreement, Design & Permitting – New Haven
6. Executive Session – For the purpose of: confidential attorney-client communications made for the purpose of providing legal services to the body.
7. Manager Report
 - a. Personnel
 - b. Health & Safety
8. Financial Reports
 - a. August 2022 Financial Report
 - b. August 2022 Single Stream Recycling Report
 - c. Municipal Diversion Grant Applications
 - d. School Diversion Grant Applications
9. Agenda Items for October 20, 2022 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments – Aug. and Sept.
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 Zoom meeting on October 12, 2022 at 4:30 PM:

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One tap mobile

+13017158592,,88256867390#,,,,*535843# US (Washington DC)

+13092053325,,88256867390#,,,,*535843# US

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/88256867390>

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.