



ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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MIDDLEBURY, VT 05753

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WHITING

ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting No. 332

Thursday, March 16, 2023, 7:00 PM

Virtual Meeting on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89603369276>

Meeting ID: 896 0336 9276

AGENDA

1. Open Meeting -- Roll Call
2. Approve the Agenda
3. Public Comment Period
4. Member Communications
5. Approval of Minutes from Meeting No. 331
6. Financial Reports
 - a. January 2023 Financial Report
 - b. January 2023 Single Stream Recycling Report
 - c. 2022 Annual Audit Update
 - d. Municipal Diversion Grant Applications
 - e. School Diversion Grant Applications
7. New Business:
 - a. Nominating Committee Request for Nominations for Officers and Executive Board
 - b. Update on Purchase & Sale Agreement, Design & Permitting - New Haven
 - c. Draft Weston & Sampson Construction Phase Service Contract for 2023
8. District Manager Report
9. Programs Report
10. Executive Session – If needed
11. Other Business
12. Adjourn

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

(802) 388-2333 • FAX (802) 388-0271

ACSWMD@ACSWMD.ORG

PRINTED ON RECYCLED PAPER

Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, March 16, 2023 at 7:00 p.m.

Join Zoom Meeting

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Meeting ID: 896 0336 9276

One tap mobile

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Dial by your location

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+1 689 278 1000 US

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Meeting ID: 896 0336 9276

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

Suggestions:

It is best to download the FREE Zoom app first. Click on the link and wait for the host to let you into the meeting. If the link above or on your Zoom invitation does not open, right click on it with your mouse and select the Open Hyperlink option. If that doesn't work, open your Zoom app on your phone or computer, select Go to Meeting, then when prompted, enter the Meeting ID – no password is required. You will see a message to test your audio while you wait for the host to let you into the meeting, and adjust the mics. 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 internet 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 dial one of the two numbers above, and enter the Meeting ID. No password is required. 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.