ADDISON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Board of Supervisors Meeting No. 344 Thursday, March 20, 2025, 7:00 PM

Office Conference Room, 1223 Rt. 7 South, Middlebury, VT 05753 And Virtual Meeting on Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/84581287844

Meeting ID: 845 8128 7844

AGENDA

- 1. Call to Order
- 2. Approve the Agenda
- 3. Public Comment Period
- 4. Member Communications
- 5. Approval of Minutes from Meeting No. 343
- 6. Financial Reports
 - a. January 2025 Financial Report
 - b. January 2025 Single Stream Recycling Report
 - c. 2024 Financial 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. April 10th Annual Organizational Meeting Reminders
 - c. New Haven Regional Residential Transfer Station Update
- 8. District Manager Report
- 9. Programs Report
- 10. Executive Session If needed.
- 11. Other Business
- 13. Adjourn

Note: Please call (802) 388-2333 if you cannot make the meeting!

Addison County Solid Waste Management District is inviting you to a scheduled Zoom meeting of the Board of Supervisors on Thursday, March 20, 2025, at 7:00 PM.

Addison County Solid Waste is inviting you to a scheduled Zoom meeting.

Topic: ACSWMD BOS Meeting March 20, 2025

Time: Mar 20, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84581287844

Meeting ID: 845 8128 7844

One tap mobile

- +16469313860,,84581287844# US
- +19294362866,,84581287844# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 845 8128 7844

Find your local number: https://us02web.zoom.us/u/kbJlnRYgdW

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 and adjust speaker volumes. 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 becomes 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 hosts – Shelly Edson or Don Maglienti – by calling the office at 1(802) 388-2333. Try to log into the meeting a few minutes early so that the host 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.

.