

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
District Manager
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Rutland County MRF
2 Green Hills Lane
Rutland, VT 05701
(802) 775-7209; fax (802) 773-5796

Agenda **Board of Supervisors** **Wednesday, October 9, 2019 – 6:30 p.m.** **District Office** **2 Green Hills Lane, Rutland, Vermont**

ITEMS FOR DISCUSSION AND ACTION

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| 1. Set Agenda | 6:30 p.m. |
| 2. Approval of Minutes of September 11, 2019 | 6:40 pm. |
| 3. Financial Statements of August 2019 | 6:45 p.m. |
| 4. Open to the Public | 6:50 pm |
| 5. Old Business | 6:55 p.m. |
| ❖ 2018 Audit with T.J. Sabotka | |
| 6. New Business | 7:15 p.m. |
| ❖ SWIP 5 YEAR REVIEW with Carl Diethelm | |
| ❖ Draft Budget 2020 | 7:30 p.m. |
| 7. Executive Session if needed. | |
| 8. Adjourn | |

Next Proposed Scheduled Meeting November 6, 2019