

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Rutland County MRF
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Agenda Regular Meeting of Board of Supervisors January 5, 2021 – 6:30 p.m.

Web Conference Link posted on website www.rcswd.com and
Facebook page for public attendance.

ITEMS FOR DISCUSSION AND ACTION

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| 1. Call meeting to order | 6:30 pm |
| 2. Approval of Board Minutes of December 1, 2021 | 6:31 pm |

New Business:

- | | |
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| 3. Approval of the 2022 CIP and Budget Plan | 6:32 pm |
| 4. USDA Rural Dev. Dept. of Ag. Community Facilities Direct Loan
and Grant Opportunity | 6:45 pm |
| 5. <u>Wastack</u> - <i>detecting banned items in the waste stream</i> | 6:50 pm |
| 6. Monthly Financials | 7:55 pm |
| 7. Manager's Report | 7:00 pm |
| 8. <u>Public Comment</u> In consideration for all, please limit comments
to two (2) minutes. | 7:10 pm |
| 9. Executive Session if necessary | |
| 10. Adjournment | |

(Next Scheduled Meeting Feb. 2, 2022)