

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Regular Meeting of Board of Supervisors February 2, 2022 – 6:30 p.m.**

Web Conference Link posted on website [www.rcswd.com](http://www.rcswd.com) and  
Facebook page for public attendance.

### ITEMS FOR DISCUSSION AND ACTION

- |   |         |
|---|---------|
| 1. Call meeting to order                        | 6:30 pm |
| 2. Approval of Board Minutes of January 5, 2022 | 6:31 pm |

#### New Business:

- |   |         |
|---|---------|
| 3. Review and update RCSWD Ordinances   | 6:32 pm |
| 4. USDA Rural Dev. Dept. of Ag. Community Facilities Direct Loan<br>and Grant Opportunity       | 6:37 pm |
| 5. Fuel credit card for transfer station vehicles   | 6:40 pm |
| 6. Monthly Financials   | 6:45 pm |
| 7. Manager's Report   | 6:50 pm |
| 8. <u>Public Comment</u> In consideration for all, please limit comments<br>to two (2) minutes. | 7:00 pm |
| 9. Executive Session if necessary   |         |
| 10. Adjournment   |         |

*(Next Scheduled Meeting March. 2, 2022)*