

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Special Meeting of Board of Supervisors April 8, 2020 – 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. Organization of the Board
  - Chair
  - Vice Chair
  - E-Board Members

3. Approval of Board Minutes of February 26, 2020 6:37 pm

#### Old Business:

4. Wetlands remediation and revegetation plans at Transfer Station 6:38 pm

#### New Business:

5. Draft Conflict of Interest Policy 6:45 pm
6. 2021-2025 SWIP Presentation 6:55 pm
7. CORVID- 19 and Operations Update 7:05 pm
8. Monthly Financials 7:10 pm
9. Manager's Report 7:20 pm
10. Public Comment In consideration for all, please limit comments to two (2) minutes. 7:30 pm
11. Executive Session -1 VSA Sec 313(1)(e) legal 7:35 pm

12. Adjourn

*(Next Scheduled Meeting May 6, 2020)*