

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Special Meeting of Board of Supervisors June 15, 2022 – 6:30 p.m. 14 Gleason Rd Transfer Station Rutland, VT Recycling drop-off

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 May 4, 2022 | 6:31 pm |

New Business:

- | | |
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| 3. Transfer Station Tour (<i>this year's projects...</i>) <i>weather permitting</i> | 6:33 pm |
| 4. Forklift purchase | 6:48 pm |
| 5. Transfer Station Stormwater Mitigation II | 6:55 pm |
| 6. Authorization for new Program Mgr. to execute specific documents when required. | 7:00 pm |
| 7. Monthly Financials | 7:04 pm |
| 8. Manager's Report | 7:09 pm |
| 9. <u>Public Comment</u> In consideration for all, please limit comments to two (2) minutes. | 7:16 pm |
| 10. Executive Session if necessary (<i>Personnel</i>) | |
| 11. Adjournment | |

(Next Scheduled Meeting September 7, 2022)