RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: <u>mshea@rcswd.com</u> Rutland County MRF 2 Greens Hill Lane Rutland, VT 05701 phone (802) 775-7209 fax (802) 773-5796

Agenda Special Meeting of Board of Supervisors - Executive Board Meeting October 4, 2023 – 6:15 p.m. RCSWD Admin Office – 1 Smith Rd, Rutland, VT 05701

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

ITEMS FOR DISCUSSION AND ACTION

1.	Call meeting to order	6:15 pm
2.	Approve meeting minutes of September 6, 2023 and September 14, 2023	6:16 pm
3.	2024 Budget Meeting Schedule	6:18 pm
4.	Draft 2024 Capital Improvement Plan (CIP)	6:20 pm
5.	Executive Session (<i>if needed</i>)	

6. Adjournment